OUTGOING MESSAGE

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201738Z CIA/DDO 960493

CONF: C/LA 8 INFO: FILE DISSEM BY: 27

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TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCHARGUE/

GENERAL INVESTIGATIVE DIVISION

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FIRCI-312/03777-76

SUBJECT: POSSIBLE TRAVEL TO THE U.S. OF RICARDO MORALES NAVARRETE

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY.

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTABLISHED, RICARDO M O R A L E S NAVARRETE, A CUBAN EXILE LIVING IN CARACAS, VENEZUELA (WHO HAS BEEN MENTIONED IN THE INVESTIGATION OF THE CUBANA BOMBING AND WHO WAS) EMPLOYED BY THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION, IS LEAVING VENEZUELA ON 24 DECEMBER 1976 AND WILL RETURN ON 7 JANUARY 1977. THE SOURCE BELIEVES THAT MORALES' DESTINATION IS THE UNITED STATES SINCE HE HAS LEARNED THAT MORALES HAS RECENTLY BEEN IN TELEPHONE CONTACT

DATE:
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UNIT:
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312/03777-76
20 Dec 76
201-285923

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SECRET

CONF: INFO: FILE 960493 DISSEM BY: PER

WITH ONE PILAR A L F O N Z O, WHO LIVES IN FLORIDA, AND WHOSE U.S. TELEPHONE NUMBER IS 305-446-6722. ON HIS RETURN, MORALES WILL MOVE FROM THE ANAUCO HILTON IN CARACAS, WHERE HE HAS BEEN LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL.Y

3. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ALFONZO.Y

4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE LEGAL ATTACHE IN CARACAS. NO FURTHER DISSEMINATION IS BEING MADE.Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

BASED ON CARACAS 31720 (IN-130856)
SOURCE: WKDIET-2
OBJ: L1
FILE: 201-0285923

C/LA/PNC [signature]
PCS/INT [signature]
AGC/DDO [signature]
PCS/ITC [signature]
C/LA/RR [signature]

DATE: 17 DEC 76
ORIG: HARRIET WEILER:LW
UNIT: C/LA/PNC/R
EXT: 9454

[signature]
C/PCS/LSN
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
C/LAD
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S E C R E T

STAFF 172233Z DIRECTOR 960161

CONF. C/LA 3 INFO. FILE C/LACOPS, DDO3, ADDO/DO, AC/DDO, C/CI, DDCI/STC-4, C/NFA, C/CI-4, C/CI/SIG 2, C/SIA, C/SIA/FL, C/LSN/ID

DISSEM BY 47

PER #

TO: LA/MIAMI INFO CARACAS. Y

WNINTEL RYBAT KMSTONE MHSPIKE Y

REF: CARACAS 31679 |IN 130856| (NOT NEEDED BY LA/MIAMI) Y

1. FOR STATION INFO, REF REPORTED INFORMATION RECEIVED ON 15 DECEMBER 76 FROM UNILATERAL STATION ASSET WKDIET-2 THAT RICARDO M O R A L E S NAVARRETE (201-0285923) IS LEAVING VENEZUELA ON 24 DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. WKDIET-2 BELIEVES THAT MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE PILAR A L F O N Z O, FLORIDA TELEPHONE 305-445-6722. THERE ARE NO CARACAS STATION OR HQS TRACES ON ALONZO. STATION HAS PASSED THIS INFORMATION TO LEGATT CARACAS, AND IT ALSO IS BEING FURNISHED TO FBI HQS. Y

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE MIAMI STATION NO LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY NATURALIZED VENEZUELAN CITIZEN WHO IS VERY CLOSE TO ORLANDO G A R C I A VASQUEZ, DE FACTO HEAD OF DISIP; SERVED UNDER GARCIA IN DISIP; AND IN EARLY NOVEMBER WAS ACTIVELY INVOLVED IN DISIP INVESTIGATION OF 6 OCTOBER BOMBING OF CUBANA AIRLINER, THOUGH BOTH HE AND

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201-285923
17 Dec 76

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STAFF — DIRECTOR

CONF — INFO. FILE

960161

GARCIA HAD CONNECTIONS WITH ORLANDO B O S C H AND OTHER SUSPECTS IN BOMBING. MORALES WAS RECRUITED IN MIAMI IN FEBRUARY 64 FOR USE AS RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED IN MIAMI AND AT ISOMETRIC, BUT TERMINATED AUGUST 64 WITHOUT BEING USED IN ANY AGENCY-SPONSORED MISSION AGAINST CUBA. HE VOLUNTEERED, SIGNED UP AND WAS TRAINED TOWARD ~~FOR~~ PM ACTION IN CONGO SEPTEMBER 64, ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN FACT SERVE IN THE CONGO. HE WAS TERMINATED IN DECEMBER 64. (FOR CARACAS: PLEASE NOTE THIS AMENDS ~~CORRECTS~~ STATEMENT IN DIRECTOR 933153 THAT MORALES DID NOT SERVE IN CONGO.) HE WAS ARRESTED IN MIAMI 24 FEBRUARY 68 FOR INVOLVEMENT IN BOMBINGS BY CUBAN POWER GROUP. STATION PASSED PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FBI INFORMANT AND IN OCTOBER 72 WAS REGISTERED IN ISR TO BNDD. WAS NAMED AS CIA AGENT IN MANUEL DE A R M A S "PRESS CONFERENCE", APRIL [illegible], WHICH GIVEN CONSIDERABLE PUBLICITY IN CARACAS. UNSCARLET-4, SENSITIVE PENETRATION OF LIAISON, HAS DESCRIBED MORALES AS OBSESSIVELY ANTI-CIA AND DISPOSED TO TURN ANY UNPLEASANT SITUATION OR EVENT (INCLUDING CUBAN AIRCRAFT BOMBING) INTO "CIA PLOT." MORALES HAS BEEN OF CONSIDERABLE

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INTEREST TO U.S. JOURNALISTS, AND THERE IS POSSIBILITY OF HIS MAKING ANTI-CIA STATEMENTS TO PRESS CONTACTS IN MIAMI.

3. ALTHOUGH IT IS ASSUMED THAT FBI WILL COVER ACTIVITIES OF MORALES IF HE VISITS MIAMI, WILL APPRECIATE YOUR FORWARDING TO CARACAS STATION AND HQS ANY PASSIVELY ACQUIRED INFORMATION THAT COMES TO YOUR ATTENTION.

4. FILE: 201-0285923. E2 IMPDET.

REF - INFO ON MORALES FROM UKDIET-2

C/PCS/LC (FOR INFO)

[redacted]

DATE: 17 DEC 76

ORIG: L.COOLEY:PM

UNIT: LA/PNC/V

EXT: 1715

C/LA/CAR--MR.AMES (INDRAFT)

C/LA/COG--MR.CLAYTON (INDRAFT)

C/LAD

C/LA/PNC

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T 460507 EIA653 PAGE 01 IN 132856

TOR:152049Z DEC 76 CARA 31730

S E C R E T 152235Z DEC 76 STAFF

CITE CARACAS 31732

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KMSTONE MHSPIKE

REF: CARACAS 31679 (IN 126234)

1. RICARDO M O R A L E S NAVARRETE (CUBAN EXILE WORKING FOR DISIP) IS LEAVING VENEZUELA ON 24 DECEMBER AND RETURNING ON 7 JANUARY 1977. ON 15 JANUARY HE WILL MOVE FROM THE ANAUCO HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE ANAUCO.

2. ABOVE REPORTED BY WKDIET-2 FROM MORALES ON 15 DECEMBER. WKDIET-2 BELIEVES THAT MORALES HEADING FOR THE U.S. SINCE MORALES RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE PILAR A L F O N S O, FLORIDA, U.S. TEL. 305-446-6722. NO TRACES ON PILAR.

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL LNERGO REP, WHO ASKED IT ALSO BE GIVEN T LNERGO HQS.

4. FILE: 201-0285923. E2 IMPDET.

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15 Dec 76

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T 456735 EIA176 PAGE 01 IN 129362

TOR:1416412 DEC 76 CARA 31700

S E C R E T 1416122 DEC 76 INTEL

CITE CARACAS 31700

TO: DIRECTOR.

INTEL

TDFIRDB 315/12548-76

HVC-7556

Ricardo Morales

SUPDATA: ZRWAHOO FOR UPGRADING OF RELIABILITY STATEMENT. (NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.) SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD COMMENT PARA 3 WKNEED/WKNOBLE-1 FROM WKSCARLET-9. SOURCE FIELD COMMENT PARA 4 WKDIET/WKDIET-2. OD OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28. CL. BY 035133.

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FBI

PAGE 1 OF 3 PAGES

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CITE TDFIR DB 315/12548-76

DIST 14 DECEMBER 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI: EARLY-DECEMBER 1976

SUBJECT: CUBAN EXILE DENUNCIATION OF THREE VENEZUELAN SECURITY OFFICIALS

ACQ: VENEZUELA, CARACAS (10 DECEMBER 1976) FIELD NO. HVC-7556

SOURCE: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HE IS A FAIRLY RELIABLE SOURCE.

1. IN EARLY DECEMBER 1976 HUMBERTO G I F F U N I, EX-DEPUTY DIRECTOR OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PRVENTION (DISIP), SAID THAT CUBAN EXILE GROUPS BASED IN THE UNITED STATES HAVE SUBMITTED INFORMATION TO OCTAVIO L E P A G E, VENEZUELAN MINISTER OF INTERIOR, CLAIMING THAT HIGH-LEVEL VENEZUELAN SECURITY OFFICIALS ARE UNITED STATES INTELLIGENCE AGENTS. THESE OFFICIALS ARE ORLANDO G A R C I A, INTELLIGENCE AND SECURITY ADVISER TO PRESIDENT CARLOS ANDRES P E R E Z AND DE FACTO CHIEF OF OPERATIONS OF DISIP; RAFAEL R I V A S VASQUEZ, THE CURRENT DEPUTY DIRECTOR OF DISIP; AND RICARDO M O R A L E S NAVARRETE, UNTIL RECENTLY

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CHIEF OF DISIP'S FOREIGN ESPIONAGE DIVISION. ALL THREE OF THESE MEN WERE ORIGINALLY CUBAN CITIZENS. (SOURCE COMMENT: GIFFUNI DID NOT REVEAL THE EXACT NATURE OF THE ALLEGATIONS AGAINST THE MEN.)

2. THE VENEZUELAN GOVERNMENT BELIEVES THAT THE CUBAN EXILES ARE ATTEMPTING TO SMEAR THE THREE MEN, BECAUSE OF THEIR PART IN ARRESTING CUBAN EXILE LEADER ORLANDO B O S C H AND LUIS P O S A D A WHO HAVE BEEN IMPLICATED IN THE CUBANA CRASH. NONETHELESS, ACCORDING TO GIFFUNI, LEPAGE HAS APPOINTED A SPECIAL COMMISSION HEADED BY GIFFUNI TO INVESTIGATE THE CHARGES MADE AGAINST THE OFFICIALS. GIFFUNI ALSO SAID THAT HE IS EXPLORING THE POSSIBILITY OF DISCREETLY INFORMAING NORBERTO H E R N A N D E Z CURBELO, CUBAN AMBASSADOR TO VENEZUELA, OF THE CUBAN EXILE CHARGES AGAINST THE MEN AND HIS INVESTIGATION OF THE CASE. (FIELD COMMENT: A CHANNEL BETWEEN GIFFUNI AND HERNANDEZ WAS INITIATED WHEN GIFFUNI WAS DISIP DEPUTY CHIEF. SEE HVC-7380, TDFIRDB-315/04976-76, OF MID MAY, FROM THE SAME SOURCE WHOSE RELIABILITY HAS BEEN SUBSEQUENTLY UPGRADED. GIFFUNI HAS REASON TO HARBOR RESENTMENT SINCE HE AND RIVAS WERE BITTER RIVALS INSIDE DISIP AND SINCE GARCIA AND RIVAS REPLACED HIM AT DISIP. MORALES, IN TURN, IS CLOSELY ASSOCIATED WITH GARCIA.)

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3. (FIELD COMMENT: A USUALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT CUBAN EXILES BASED IN THE UNITED STATES HAVE DENOUNCED THE THREE VENEZUELAN SECURITY OFFICIALS TO LEPAGE. THIS SOURCE ADDED THAT THERE IS SOME SPECULATION THAT THE DENUNCIATION HAD ACTUALLY BEEN MADE BY THE CUBAN GOVERNMENT'S GENERAL DIRECTORATE OF INTELLIGENCES.)

4. IN COMMENTING ON MORALES, GIFFUNI SAID THAT MORALES HAD NOT LEFT VENEZUELA AS GENERALLY BELIEVED, BUT RATHER WAS WORKING FOR DISIP IN THE INTERIOR UNDER A FALSE NAME. (FIELD COMMENT: MORALES REPORTEDLY WAS ORDERED OUT OF VENEZUELA WHEN DISCLOSURES CONCERNING HIS ACTIVITIES BECAME EMBARRASSING TO THE VENEZUELAN GOVERNMENT. A SOURCE OF UNDETERMINED RELIABILITY INDEPENDENTLY REPORTED THAT HE SPOKE WITH MORALES IN CARACAS IN EARLY DECEMBER AND THAT MORALES ASKED HIM TO KEEP HIS PRESENCE IN CARACAS CONFIDENTIAL.)

FIELD DISSEM: EMBASSY, DEA, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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ACC/DDC, C/INTEL, C/PCS/ITCK, C/PCS

ACTION #

T 448463 EIA636 PAGE 01-01 IN 126234

TOR:1019202 DEC 76 CARA 31679

S E C R E T 1019252 DEC 76 STAFF

CITE CARACAS 31679

TO: PRIORITY DIRECTOR INFO LONDON.

WNINTEL RYBAT KMSTONE MHSPIKE

REF: CARACAS 31409 (IN 097618)

1. WKDIET-2 (D-2) REPORTED ON 10 DECEMBER THAT RICARDO M O R A L E S NAVARRETE (201-0285923) IS BACK IN VENEZUELA. D-2, WHO KNOWS MORALES PRSONALLY, SAW AND TALKKED TO HIM AROUND 2 DECEMBER AT THE ANAUCO HILTON HOTEL WHRE WKTANGO-1 MAINTAINS QUARTERS. MORALES ASKED D-2 NOT TO SAY ANYTHING RE HIS PRESENCE HERE.

2. ABOVE INFO WILL BE INCLUDED IN INTEL THAT FOLLOWS.

3. FILE: 201-0285923. E2. IMPDET.

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10 Dec 76

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STAFF 262218Z DIRECTOR 949498

CONF: LA8 INFO FILE IP/DMS

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TO: CARACAS.

WNINTEL KMSTONE

REFS: A. CARACAS 31525 (IN 1090738)

B. CARACAS 31526 (IN 1090751)

1. REGARDING PARA 3 REF B, ONE OF TWO CUBANS IS ANTONIO IGNACIO B U S T I L L O PEREZ (201-0756656), LISTED IN CARACAS 30526 (IN 000234) DATED 4 AUGUST 1976. HE WAS ALSO LISTED ON PAGE 19 OF "TRIBUNA PUPULAR" IN PARTIAL REPRODUCTION OF 25 JUNE 1976 "GACETA OFICIAL." SUMMARY TRACES ON BUSTILLO WERE FORWARDED IN HVCA-10616 DATED 30 AUGUST 1976. WE CANNOT IDENTIFY "ALVINS."

2. FILE: 201-0285923 AND 75-5-0. E2 IMPDET.

REF A: HVC 7548, WHICH CONCERNED POTENTIAL EMBARRASSMENT TO GOV ON STATUS OF RICARDO M O R A L E S NAVARRETE.

REF B: OPS CABLE TO REF A, EXPLAINING CIRCUMSTANCES HOW WKDIET-3 OBTAINED HIS INFORMATION.

D 75-5-0

DATE: 24 NOV 1976
ORIG: GRADY VICKERS:PM
UNIT: LA/PNC/V
EXT: 1715

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T 403336 EIA571 PAGE 01 IN 109073

TOR:2320422 NOV 76 CARA 31525

S E C R E T 2319372 NOV 76 INTEL

TDFIRDB-315/11772-76
HVC-7548

CITE CARACAS 31525

TO: DIRECTOR.

WNINTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR LIAISON. OD OBJECTIVE: K.1.A. FILE: 75-5-9, 201-0285923. NO INDEX. CL BY 035133.

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DIST 23 NOVEMBER 1976

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COUNTRY: VENEZUELA

DOI : MID NOVEMBER 1976

SUBJECT: ADDITIONAL POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT IN CONNECTION WITH THE STATUS OF RICARDO MORALES NAVARRETE

ACQ : VENEZUELA, CARACAS (19 NOVEMBER 1976) FIELD NO. HVC-7548

SOURCE : A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. (FIELD COMMENT: INQUIRIES INTO THE STATUS OF RICARDO M O R A L E S NAVARRETE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN, ARE BEING ACTIVELY PURSUED BY BOTH THE LOCAL AND FOREIGN PRESS. THE MEANS BY WHICH MORALES, WHO ARRIVED IN VENEZUELA IN MARCH 1974, WAS ABLE TO SECURE VENEZUELAN CITIZENSHIP IN RECORD TIME ARE CURRENTLY BEING CARRIED OUT BY THE LOCAL PRESS AND THE VENEZUELAN GOVERNMENT HAS ANNOUNCED ITS INTENTION TO INVESTIGATE THE MATTER. FOR AN EARLIER REPORT ON MORALES AND HIS INVOLVEMENT WITH CUBAN EXILES AND

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 109073

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THE INVESTIGATION OF THE 6 OCTOBER 1976 CUBANA AIRLINER CRASH SEE HVC-7537, TDFIRDB-315/11216-76, OF EARLY NOVEMBER, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY. A USUALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT MORALES LEFT VENEZUELA FOR EUROPE ON 10 NOVEMBER.)

2. RAMON V E L A S Q U E Z, CHIEF OF THE IMMIGRATION AND IDENTIFICATION DIVISION OF THE MINISTRY OF INTERIOR, HAS IN HIS POSSESSION DOCUMENTS CLEARLY INDICATING THAT VENEZUELAN CITIZENSHIP WAS GRANTED MORALES AT THE DIRECT ORDER OF PRESIDENT CARLOS ANDRES P E R E Z. FURTHERMORE, VELASQUEZ INTENDS TO USE THESE DOCUMENTS TO HIS OWN ADVANTAGE.

3. THE COVERING DOCUMENTS TO MORALES' PETITION FOR CITIZENSHIP CONTAINS A SHORT, HANDWRITTEN NOTE BY PRESIDENT PEREZ ORDERING THE IMMIGRATION AND IDENTIFICATION DIVISION TO GRANT MORALES VENEZUELAN CITIZENSHIP. THE ACTUAL ORDER GRANTING CITIZENSHIP BEARS THE PRESIDENT'S INITIALS AND IS SIGNED BY THE PRESIDENT'S PRIVATE SECRETARY NELLIE A R E N A S. (FIELD COMMENT: ONE PAGE OF MORALES' PETITION FOR CITIZENSHIP WAS REPRINTED IN THE 19 NOVEMBER ISSUE OF THE MAGAZINE "ELITE.")

4. IN INVESTIGATING THE MORALES CITIZENSHIP CASE, OCTAVIO

SECRET

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IN 109073

TDFIRDB-315/11772-76

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L E P A G E, MINISTER OF INTERIOR, ORDERED VELASQUEZ TO INVESTIGATE MORALES' IMMIGRATION FILE. VELASQUEZ SENT LEPAGE COPIES OF THE MORALES DOCUMENTS AND KEPT THE ORIGINALS. IN ADDITION, VELASQUEZ MADE EXTRA COPIES OF THE DOCUMENTS WHICH HE IS ALSO MAINTAINING. IN THE EVENT THAT HE IS FORCED TO TURN OVER THE ORIGINALS, VELASQUEZ, WHO HAS HAD CONTINUING DIFFICULTIES WITH LEPAGE AND THE DEMOCRATIC ACTION PARTY, INTENDS TO USE THESE DOCUMENTS TO MAINTAIN HIS POSITION AS HEAD OF THE IMMIGRATION AND IDENTIFICATION DIVISION.

5. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATORS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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MORALES, RICARDO NAVARETTE
201-0285923
SEX M

073-006-046/03
CARA-31409
11 NOV 76

HAS LEFT VENE, POSSIBLY FOR LONDON.

DATE 30 DEC 76 09461584

201-285923

S E C R E T E2 IMPDET CL BY 054979

14-00000

SECRET

DO DOCUMENT EXTRACT

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MORALES NAVARETTE, RICARDO
201-0285923
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075-005-009
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HVC-07537

RES VENE. CUBAN-BORN. DESPITE VENE GOVM DENIALS SUBJ IS A HIGH-OFFICIAL OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/, AND CURRENTLY ACTIVELY INVOLVED IN INVESTIGATION OF 6 OCT BOMBING OF CUBANA AIRLINER SUSPECTS IN WHICH SUBJ HAS HAD PREVIOUS CONTACT.

DATE 15 NOV 76 09450984

201-285923

SECRET E2 IMPDET CL BY 054979

PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (¡nada menos!) se nacionalizó y trabaja Antonio Ignacio Bustillo Pérez, conocido pistolero traído de Miami por el gang mercenario de Orlando García, "ministro consejero", según el pasaporte con el que hace frecuentes viajes al Caribe, México y Estados Unidos con pasajes y viáticos oficiales



Ricardo Morales Navarrete, en foto de 1968, cuando fuera detenido por terrorista en Miami.

Como ya se ha informado, Ricardo Morales Navarrete, asistente de Orlando García en la Oficina de Fronteras de nuestro país en Caracas (edificio del "Banco del Caribe", Dr. Paúl a Salvador de León, piso 11), fue nacionalizado venezolano el 25 de julio de este año. Morales Navarrete llegó a Venezuela como prófugo de la justicia norteamericana (igual que Orlando Bosch) desde Miami, según lo anunciaron entonces diarios de los Estados Unidos.

Con dos años de permanencia en el país ya es "ciudadano venezolano".

Lo curioso es que en la misma Gaceta Oficial de la República de Venezuela donde se concede la nacionalidad a Morales Navarrete, cubano contrarrevolucionario especializado en la colocación de bombas en Miami, donde estuvo arrestado en 1968 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleado como Morales Navarrete en la Oficina de Fronteras.

El nombre Bustillo aparece en la Gaceta justamente encima de Morales Navarrete.

Según resolución de la Dirección Nacional de Identificación y Extranjería y por órdenes del ministro de Relaciones Interiores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Ramón Ignacio Velásquez B., director del despacho mencionado arriba, se produjo este insólito hecho.

AGENTES DE LA CIA

No somos nosotros quienes hacemos la acusación de que importantes organismos de seguridad de Venezuela están infiltrados por la Agencia Central de Inteligencia de los Estados Unidos, entre ellos la DISIP y la Oficina de Fronteras, una entelequia esta ultima cuya función se ignora. Hilda Inclán, del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchil, devueltos a los Estados Unidos por un incidente en Maiquetía, afirmaron que Morales Navarrete es agente de la CIA y segundo oficial al mando de la inteligencia venezolana.

Fueron inútiles las aclaratorias del MRI y otros despachos sobre estas acusaciones, puesto que Morales Navarrete continua trabajando en la Oficina de Fronteras, con la salvedad de que desde la denuncia pública de su caso se cuida acercarse al edificio del "Banco del Caribe", pero sabemos que está operando desde otra parte.

LA OFICINA DE FRONTERAS: PANTALLA DE NEGOCIOS SUCIOS

Un conocido personaje caraqueño fallecido recientemente y quien trabajaba en la Oficina de Fronteras, expresaba su inquietud entre su amistades sobre la presencia de Morales Navarrete y Bustillo en ese despacho, pero no sólo por su condición de mercenarios extranjeros y agentes de la CIA, sino también por el desfile diario de prostitutas y contrabandistas del área del Caribe conectados con ellos en extrañas operaciones mercantiles, según este personaje.

"Rangel Abogados" era la placa que ostentaba la misteriosa Oficina de Fronteras. Hace poco quitaron esa placa y pusieron otra con el membrete de "Compañía Arenera".

LOS VIAJES A BARBADOS Y OTRAS PARTES

El mencionado personaje venezolano fallecido solía referirse también a misteriosos y frecuentes viajes de Morales Navarrete durante 1975 y lo que va de 1976, con pasaporte diplomático y viáticos, a Costa Rica, México, Maimi y Tulsa (EEUU). Ostentaba entonces el rango de "Asistente al Ministro Consejero Orlando García Vásquez". ¡Asombroso! ¡Orlando García ministro consejero! ¿Consejero de quién?

Antes del sabotaje al avión comercial cubano en las cercanías de esa isla caribeña, Orlando García y su "curruña" viajaron a ella varias veces. ¿Tienen estos sujetos que ver con la preparación del monstruoso acto terrorista, amparados con pasaportes diplomáticos y pagados con dineros de la nación?

ZAMURO CUIDANDO CARNE

Los infiltrados de la CIA en los organismos de seguridad venezolanos lograron una pequeña victoria al decidirse que el funcionario enviado a Barbados en busca de los recaudos del avión saboteado por terroristas financiados por la CIA, fuera Orlando Jiménez, jefe de una sección de Extranjería, íntimamente conectado a Orlando García y su gang quintacolumna.

¿Fue a buscar o a destruir pruebas? La presencia del gang cubano en Extranjería podría ser lo que explique una serie de hechos irregulares en relación con nacionalizaciones prematuras e ilegales a individuos indeseables pero acaudalados.

(CONTINUA EN LA PAGINA 19)

MORALES NAVARRETE/R.

ETA OFICIAL

REPUBLICA DE VENEZUELA

Caracas: viernes 25 de junio de 1976 — **Número 31.010**

110

nes Interiores

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Hacienda

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...ecto la suspensión temporal de ...que fue objeto ...ón Nº ... del ... de Julio

...autorización de Corredor de ...Valera, se cancela su Inscripción de Seguros, se autoriza ...de la Empresa General de ...Nº 21.068 en el Libro de Registro ...se lleva en esta Dependencia, ...y legaliza la emisión de ... ...Locales.

...a la Dirección de Control ...funciones de fiscalización de ...patrimonial de las personas ...contratistas prestan sus servicios...

...Banco Hipotecario del Zulia, ...de cédulas hipotecarias de ga... ...se expresa.

...la Dirección de Crédito Público ...Hernández Alvarado, Sub...

...ento y de Agricultura

...exportación de los productos ...de Ad... que en ... ...error de copia).

Educación

titular de la Cédula de Identidad Nº E 010.738 y por cuanto en dicha manifestación se ha cumplido con los requisitos exigidos por la Ley, el ciudadano Ministro ordena su publicación en la GACETA OFICIAL DE LA REPUBLICA DE VENEZUELA

Ramón Ignacio Velásquez B.
Director

República de Venezuela. — Ministerio de Relaciones Interiores. — Dirección Nacional de Identificación y Extranjería. — Caracas, 23 de junio de 1976. — 167º y 118º

Vistas las manifestaciones de voluntad de ser venezolanos, formuladas por las personas que a continuación se nombran y por cuanto en dichas manifestaciones se han cumplido los requisitos exigidos por la Ley, el ciudadano Ministro ordena su publicación en la GACETA OFICIAL DE LA REPUBLICA DE VENEZUELA:

Exp. Nº	Nombres y apellidos	Cédula Nº
204.166	Ivonne María González de Mendoza de Fernández	E- 204.166
276.907	Juan Manuel Polo Sáez de Buruaga	E- 276.907
495.868	Emilio Batista García	E- 495.868
759.907	Mercedes Calero Barreal	E- 759.907
921.847	Carlos Manuel Alvarez Tabío	E- 921.847
996.685	María del Carmen Sierra Placencia	E- 996.685
990.738	María Cristina Otero Méndez de Cárdenas	E- 990.738
1.020.968	Lucila Herrera de las Casas	E- 1.020.968
1.021.714	Julio Bravo Cardenter Nicodemus	E- 1.021.714
1.029.717	Isaac Menadjed Milhem	E- 1.029.717
81.052.026	Juan Carlos Lagorio Gentile	E-81.052.026
81.211.164	Antonio Ignacio Bestillo Pérez	E-81.211.164
81.237.158	Ricardo Aníbal Morales Navarrete	E-81.237.158

Ramón Ignacio Velásquez B.
Director

Los dos nacionalizados en la Gaceta Oficial hace unos meses llevan varios años trabajando en la Oficina de Fronteras, a cargo de Orlando García, otro batistero agente de la CIA infiltrado.

VIENE DE LA PAGINA 18

¿BASE DE OPERACIONES EN CURAZAO?

Por su cercanía a Venezuela y su condición de estafeta de grandes operaciones comerciales y de otro género, Curazao parece ser un centro operativo del gang de la CIA infiltrado en los organismos de seguridad y altos cargos públicos venezolanos regidos por extranjeros nacionalizados o conectados con ellos.

Se dice que Orlando García estuvo recientemente o está en Curazao. ¿Qué hace allí? ¿O qué hizo? Sería interesante una explicación de los frecuentes viajes de este individuo violador de los derechos humanos en el pasado y traficante de prostitutas y contrabando hoy.

Su poder parece no haber caído después del escándalo donde están involucrados otros apátridas de origen cubano y mercenarios a su servicio, con motivo del criminal atentado contra la nave de "Cubana de Aviación" el 6 de octubre pasado.

Desde hace tiempo Orlando García es rey en los aparatos represivos y de seguridad, tal como lo fueron otros extranjeros fascistas y mercenarios como él.

Es el protector de Morales Navarrete, Bustillo Pérez y demás pistoleros y terroristas que ocupan puestos oficiales en Venezuela. Está en connivencia con Orlando Bosch, uno de los autores intelectuales de la masacre aérea de Barbados, donde 73 personas perdieron la vida.

¿Hasta cuándo lo será

¿HASTA CUANDO SE TOLERARA LA DESCARADA INTERVENCION DE LA CIA EN VENEZUELA?

Sí tienen derecho los cubanos a luchar contra la tiranía de Castro

DE FELIX MARTINEZ SUAREZ AL PRESIDENTE PEREZ

Es legítima la violencia cuando se la ejerce para lograr la libertad del pueblo

Jamás toleraremos en nuestro país una experiencia socio-comunista "a la chilena"



INSOLENCIA FINANCIADA POR LA EMBAJADA YANQUI

(TITULAR DEL REMITIDO PUBLICADO EN PERIODICOS DEL 10-11-76)

14-00000

MORALES, Ricard-

Venezuela Cuba
Chile Costa Rica

FBI Told of Chilean Plot to U

By Joe Crankshaw
The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late, deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascal Allende and his companion, Anne Marie Brussier, according to documents made available to The Miami Herald.

Morales, himself a Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here.

[Suspicions of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles. This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups.

Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascal Allende and Anne Marie Brussier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot. [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post.]

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September, 1976.

14-00000

se Cubans to Kill Allende Kin

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorneys Office and the Miami Police Department Headquarters on Dec. 3-4.

His trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1975, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesar de Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had $50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion. He said he knew who placed that bomb. Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help in an exiles' plot against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, Otero said, he was told the secret police supported the Cuban exiles' cause and would provide funds for them in return for a "favor."

The DINA spokesmen, Otero told the intelligence agent, wanted him to kill Andres Pascal Allende and Anne Marie Brussier in Costa Rica before Feb. 22, 1976.

Allende is the nephew of Salvador Allende, who died when right-wing elements overthrew his Marxist government in September, 1973. The younger Allende is a member of MIR, a Chilean revolutionary group that opposes the junta.

Otero quoted DINA spokesmen as saying Bosch would be a back-up if he failed in the mission.

On Feb. 15, Otero relayed DINA's request to the intelligence agent and returned to Santiago where he remained until March 8, when he disappeared.

Chilean authorities later said they had taken him into custody on April 27 and charged Otero with being an undesirable alien. They ordered him deported following a hearing May 21.

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FOR HIS FORCED DEPARTURE FROM VENEZUELA ON 8KHERALD.

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COUNTRY: VENEZUELA

DOI : EARLY NOVEMBER 1976

SUBJECT: POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT DUE TO POSSIBLE EXPOSURE OF PROOF THAT RICARDO MORALES NAVARETTE IS A VENEZUELAN SECURITY OFFICIAL

ACQ : VENEZUELA, CARACAS (1-4 NOVEMBER 1976) FIELD NO. HVC-7537

SOURCE : SEE BELOW.

SUMMARY: DESPITE VENEZUELAN GOVERNMENT DENIALS, CUBAN-BORN RICARDO MORALES NAVARETTE IS A HIGH OFFICIAL OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). FURTHERMORE, HE IS CURRENTLY ACTIVELY INVOLVED IN THE INVESTIGATION OF THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER AND HE HAS HAD PREVIOUS CONTACTS WITH SOME OF THE SUSPECTS IN THE BOMBING. A VENEZUELAN NEWSMAN HAS A COPY OF THE ORIGINAL GOVERNMENT ANNOUNCEMENT OF MORALES' DISIP ASSIGNMENT, WHICH HE IS ATTEMPTING TO HAVE REPRINTED IN THE LOCAL PRESS. VENEZUELAN OFFICIALS BELIEVE PUBLIC DISCLOSURE OF

S E C R E T

THIS ANNOUNCEMENT WOULD PROVE EMBARRASSING TO THE GOVERNMENT, AND, IN AN EFFORT TO COUNTER THIS POTENTIAL DIFFICULTY, HAVE ISSUED A BACK-DATED CIRCULAR OSTENSIBLY RELIEVING MORALES OF HIS DISIP ASSIGNMENT. END SUMMARY.

1. (FIELD COMMENT: THERE HAS BEEN CONSIDERABLE PRESS COVERAGE CONCERNING RICARDO M O R A L E S NAVARETTE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN. MORALES' STATUS WITH THE VENEZUELAN GOVERNMENT CAME INTO QUESTION WHEN THE FOREIGN PRESS REPORTED THAT MORALES IS A HIGH-LEVEL VENEZUELAN SECURITY OFFICIAL AS WELL AS BEING CONNECTED WITH VARIOUS AGENCIES OF THE UNITED STATES GOVERNMENT(USG). VENEZUELAN OFFICIALS HAVE ALTERNATELY DENIED AND ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR THIS INFORMATION SEE EMBASSY CARACAS TELEGRAM 12667 OF 26 OCTOBER 1976.)

2. SOURCE OF PARAGRAPHS 3 AND 4: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.
THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

3. DESPITE DENIALS BY SOME OFFICIALS OF THE VENEZUELAN GOVERN-

MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPOINAGE DIVISION OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THIS SECTION IS KNOWN AS DIVISION 54. FURTHERMORE, MORALES IS HEADING THE VENEZUELAN INVESTIGATION OF THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. IN THIS CAPACITY, MORALES RECEIVES AND MAINTAINS ALL INFORMATION ON THE CUBANA CASE, INCLUDING INFORMATION WHICH CONNECTS HIM, MORALES, WITH THE CUBAN EXILE MOVEMENT AND INDIVIDUALS IMPLICATED IN THE CUBANA CASE. (FIELD COMMENT: FOR AN EARLIER REPORT ON MORALES' CONNECTIONS WITH CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN CARACAS IN CONNECTION WITH THE CUBANA AFFAIR, SEE HVC-7514, TDFIRDB-315/102656-76, OF 15 OCTOBER, FROM A USUALLY RELIABLE SOURCE.)

4. AS HEAD OF THE INVESTIGATING TEAM, MORALES ISSUES PRESS RELEASES ON THE CASE UNDER THE ALIAS "COMMISSIONER JIMENEZ." IN ORDER TO AVOID DIRECT CONTACT WITH NEWSMEN, MORALES IS NOT UTILIZING HIS USUAL DISIP OFFICES, BUT RATHER MAINTAINS SEPARATE FACILITIES.

5. SOURCE OF PARAGRAPHS 6-9: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 093663

TDFIR DB-315/11216-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET
(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL G I M E N E Z GAIN[redacted]A SAID THAT MORALES IS STILL WORKING AT DISIP AND IS ACTIVELY INVOLVED IN THE CUBANA INVESTIGATION. IN AN EFFORT TO MITIGATE ANY FURTHER PUBLICITY CONCERNING MORALES AND HIS CONNECTION WITH THE VENEZUELAN GOVERNMENT, GIMENEZ SAID HE HAS OFFICIALLY RELIEVED MORALES AS CHIEF OF DIVISION 54. THE RECORDS ANNOUNCING MORALES' REMOVAL HAVE BEEN BACK-DATED TO 1 OCTOBER.

7. GIMENEZ SAID THAT HE IS AWARE THAT CIRO M E D I N A, CHIEF EDITOR OF "BOHEMIA" MAGAZINE, HAS IN HIS POSSESSION A DISIP CIRCULAR ANNOUNCING THE APPOINTMENT OF MORALES AS CHIEF OF DISIP'S DIVISION 54. MEDINA, GIMENEZ SAID, IS ATTEMPTING TO HAVE THE CIRCULAR REPRINTED IN THE VENEZUELAN PRESS, BUT THUS FAR, HAS BEEN UNABLE TO FIND AN OUTLET WILLING TO PUBLISH IT.

8. MORALES, GIMENEZ SAID, WAS APPOINTED TO DISIP ON THE RECOMMENDATION OF ORLANDO G A R C I A, A SECURITY ADVISER TO PRESIDENT CARLOS ANDRES P E R E Z. THE CIRCULAR APPOINTING MORALES IS SIGNED BY GIMENEZ AND ACCORDING TO GIMENEZ, WAS APPROVED BY OCTAVIO L E P A G E, MINISTER OF INTERIOR, AND PRESIDENT PEREZ.

S E C R E T

WHEN INFORMATION ON MORALES APPEARED IN THE LOCAL PRESS, GIMENEZ SAID HE ORDERED THAT ALL COPIES OF THE CIRCULAR ON MORALES BE RECOVERED. UNFORTUNATELY, MANY COPIES COULD NOT BE LOCATED.

9. IF THIS CIRCULAR IS REPRINTED IN THE LOCAL PRESS, GIMENEZ SAID IT WOULD CREATE A HIGHLY EMBARRASSING SITUATION FOR THE VENEZUELAN GOVERNMENT AND PARTICULARLY INTERIOR MINISTER LEPAGE, WHO HAS DENIED THE EXISTENCE OF CUBAN EXILES IN DISIP. THIS POTENTIAL PROBLEM COMES AT A PARTICULARLY BAD TIME, GIMENEZ SAID, SINCE LEPAGE WILL BE THE ACTING PRESIDENT OF VENEZUELA BEGINNING 15 NOVEMBER WHEN PRESIDENT PEREZ BEGINS A TRIP TO THE UNITED NATIONS, EUROPE AND THE SOVIET UNION.

10. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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ACTION #	CI 4, SS 4, OSG/IC-2, OSG, FR 5, SIA 2	2	5
		3	6

T 364505 EIA743 PAGE 01 IN 293663

TOR:082256Z NOV 76 CARA 31373

S E C R E T 062152Z NOV 76 INTEL HVC-7537

CITE CARACAS 31373

TO: DIRECTOR.

WNINTEL INTEL KMSTONE

SUPDATA: SOURCE PARAS 3-4: WKMAYOR/WKSCARLET-17, SOURCE PARAS 6-9: NP/WKDIET-3 FROM WKNOBLE-24. NOT FOR LIAISON. OD OBJECTIVE: K.1.A. INDEX MORALES. FILE: 75-5-9. CL. BY 062263.

FILED: 082152Z XXXXX

IID COMMENT: WHEN DISSEMINATED PLEASE ADD DDO-3.

S E C R E T

14-00000

FORM 3015 OBSOLETE PREVIOUS EDITIONS

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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 8 NOVEMBER 1976
IN 093663
PAGE 1 OF 5 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

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COUNTRY: VENEZUELA /Cuba

DOI : EARLY NOVEMBER 1976

SUBJECT: POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT DUE TO POSSIBLE EXPOSURE OF PROOF THAT RICARDO MORALES NAVARETTE IS A VENEZUELAN SECURITY OFFICIAL

ACQ : VENEZUELA, CARACAS (1-4 NOVEMBER 1976) FIELD NO. HVC-7537

SOURCE : SEE BELOW

SUMMARY: DESPITE VENEZUELAN GOVERNMENT DENIALS, CUBAN-BORN RICARDO MORALES NAVARETTE IS A HIGH-OFFICIAL OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). FURTHERMORE, HE IS CURRENTLY ACTIVELY INVOLVED IN THE INVESTIGATION OF THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER, THE SUSPECTS IN WHICH HE, MORALES HAS HAD PREVIOUS CONTACT. A VENEZUELAN NEWSMAN HAS A COPY OF THE ORIGINAL GOVERNMENT ANNOUNCEMENT OF MORALES' DISIP ASSIGNMENT, WHICH HE IS ATTEMPTING TO HAVE REPRINTED IN THE LOCAL PRESS. VENEZUELAN OFFICIALS BELIEVE PUBLIC DISCLOSURE OF

S E C R E T

THIS ANNOUNCEMENT WOULD PROVE EMBARRASSING TO THE GOVERNMENT, AND, IN AN EFFORT TO COUNTER THIS POTENTIAL DIFFICULTY, HAVE ISSUED A BACK-DATED CIRCULAR OSTENSIBLY RELIEVING MORALES OF HIS DISIP ASSIGNMENT. END SUMMARY.

1. (FIELD COMMENT: THERE HAS BEEN CONSIDERABLE PRESS COVERAGE CONCERNING RICARDO M O R A L E S NAVARETTE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN. MORALES' STATUS WITH THE VENEZUELAN GOVERNMENT CAME INTO QUESTION WHEN THE FOREIGN PRESS REPORTED THAT MORALES IS A HIGH-LEVEL VENEZUELAN SECURITY OFFICIAL AS WELL AS BEING CONNECTED WITH VARIOUS AGENCIES OF THE UNITED STATES GOVERNMENT(USG). VENEZUELAN OFFICIALS HAVE ALTERNATELY DENIED ~~AND~~ AND ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR TIS INFORMATION SEE EMBASSY CARACAS TELEGRAM 12667 OF 26 OCTOBER 1976.)

2. SOURCE OF PARAGRAPHS 3 AND 4: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIALS REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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T 315150 EIA742 PAGE 01 IN 074149

TOR:192243Z OCT 76 CARA 31184

S E C R E T 192254Z OCT 76 STAFF

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KMSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. WASHINGTON 920330

C. CARACAS 31137 (IN 070661)

1. WE SHARE HEADQUARTERS CONCERN RE ARREST OF WKSCARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL CHARGES BKHERALD CONNECTION WITH BOMBING. IN ADDITION TO INTEL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE COORDINATION WITH AMBASSADOR. WE ARE UNABLE TO REPORT ANY FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO LIMITATIONS ESTABLISHED BY AMBASSADOR. PRIOR TO BOMBING INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY UNRELATED MATTER IN REF B; AFTER INCIDENT AND INITIAL REPORT FROM WKSCARLET-5 FROM WKSCARLET-3, ATTEMPTS TO CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED BY AMBASSADOR. AS W-1 NAME BEGAN COMING UP WITH INCREASING

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T 315150 EIA741 PAGE 02 IN 074149

TOR:192243Z OCT 76 CARA 31184

FREQUENCY, AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT AND NOT TO WKSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY LINKS ~~EITHER~~ w-3, W-1, OR RICARDO M O R A L E S NAVARETTE TO THE 6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO B O S C P AVILA, THEIR BACKGROUNDS, AND W-3'S PRIOR REPORTING ON TERRORIST ACTIONS SUGGEST THAT THEY WERE ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE 6 OCTOBER ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH HIS POSSIBLE ASSISTANCE TO HERNAN RICARDO L O Z A N O AND/OR FREDDY L U G O. W-1 AND MORALES MAY HAVE BECOME ACCESSORIES-AFTER-THE-FACT DEPENDING UPON THE POSSIBLE INVOLVEMENT OF ORLANDO BOSCH IN THE BOMBING AND ITS AFTERMATH.

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. SINCE CONTACT WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO VISA ASSISTANCE AND INFORMATION

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F-71 MFG 3/76

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T 315150 EIA741 PAGE 03 IN 074149

TOR:1922432 OCT 76 CARA 31184

REPORTING, HE COULD AT MOST REVEAL NAMES AND TELPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION PRESSURE, ATTEMPT TO IMPLICATE AKHERALD AS HIS SPONSOR; WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS CUBAN BACKGROUND AND CLOSE ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SPETEMBER; HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING; HE ALSO HAS NOT RESPONDED TO THREE RECENT RS-708 SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT OF 8 OCTOBER. STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

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7-71 MFG 3/76

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T 315150 EIA741 PAGE 04 IN 074149

TOR:1922432 OCT 76 CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER. WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS CUBAN BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR ABOUT EXILES IN VENEZUELA. WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES TO OLEG GUETON RODRIGUEZ OR CELSA TOLEDO. STATION HAS ONE TRACE TO FRANCISCO NUNEZ, A CUBAN EXILE AND FORMER NAVY OFFICER EMPLOYED BY ZULOAGA AND MACHADO GROUPS. INFO APPEARS IN CONTACT REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE THAT ONE FRANCISCO E. NUNEZ REPORTED A CASTRO ASSASSINATION ATTEMPT TO A STATION ASSET: UFAA-4022, 7 APR 72, 100-009-014. PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN HVCA-8538,

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T 315150 EIA741 PAGE 05-05 IN 074149

TOR:1922432 OCT 76 CARA 31184

23 AUGUST 1961, AS GENERAL DIRECTOR OF THE COMPANY AISLA, C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT.

6. FILE: 200-6-484/3; 201-0323985; 201-0285923; 201-0067860. E2 IMPDET.

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STAFF 162027Z DIRECTOR 929165

CONF: C/LA8 INFO: FILE C/IP/AN, C/NE6, DDO3, ADC/DDO, C/OPS/ITG4, C/OPS, C/CI4, C/PS/EG2, C/OSG, DDO/DO

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TO: PRIORITY CARACAS. Y

RYBAT UNINTEL KMSTONE MHSPIKE Y

1. LATE PRESS CLIPPINGS REPORT ARREST OF LUIS POSADA CARRILES, ORLANDO BOSCH AVILA, OLEG GUETON RODRIGUEZ, CELSA TOLEDO AND FRANCISCO NUNEZ. POSADA AND CARRILES KNOWN TO STATION. PRELIMINARY TRACES ON NUNEZ SHOW HE WEALTHY CUBAN EXILE AND MEMBER OF CORU RESIDENT IN CARACAS. Y

2. WE ARE CONCERNED IN SO FAR AS ARREST OF WKSCARLET-3 MIGHT CAST SUSPICION, AND BRING ON ADDITIONAL CHARGES OF BKHERALD CONNECTION WITH BOMBING, ESPECIALLY SINCE WKSCARLET-3 HAS IN PAST BEEN PUBLICALLY ACCUSED OF BEING BKHERALD AGENT. WE ALSO NOTE HE HAS BEEN SOMETIME CONTACT OF CARACAS LEGATT, AND STATION SUSPICION THAT HE WAS CONTACT OF DAO. Y

3. OF INTEREST IS THAT MUCH OF THE CARACAS END OF INVESTIGATION OF THE AIRLINER BOMBING AND REPORTING IS CONTROLLED BY WKTANGO-1 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-1 DEPUTY AND HAS BEEN SERVING AS CONFIDENTIAL INFORMANT FOR LEGATT. DISIP SUB-INSPECTOR ORLANDO JIMENEZ WHO SENT TO PORT OF SPAIN IS ALSO INCLUDED IN GROUP.

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PAGE 2

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CONF: INFO: FILE 029165

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(~069101)

ACCORDING TO CARACAS 31117 [redacted] UKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/UKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT UKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU SUCCESSES AND IN OTHER ACTIVITIES. INFORMATION IN CARACAS 31087 [redacted] REPORTING TRUE NAME OF HERNAN RICARDO LOZANO, BEFORE IT WAS ACTUALLY REVEALED BY RICARDO IN PORT OF SPAIN ON 9 OCTOBER ALSO CAME FROM MORALES NAVARRETTE, INDICATING THAT HE HAD FOREKNOWLEDGE, BUT WHETHER HE KNEW THIS THROUGH PARTICIPATION IN PLANNING OR INFORMATION HE RECEIVED FROM HIS OWN INFORMANT IS UNKNOWN. PUTTING ALL THIS TOGETHER, AND IN LIGHT OF CARACAS 31117 [redacted] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. (~064947) CARACAS 31088 [redacted] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE. Y

4. WE WOULD LIKE TO HAVE YOUR VIEWS ON THE FOLLOWING: Y

A. LIKELIHOOD OF UKSCARLET-3 REVEALING INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. Y

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929165

B. POSSIBLE INVOLVEMENT OF WKTANGO-1 AND/OR MORALES NAVARRETTE. Y

WE WOULD ALSO LIKE TO HAVE ADDITIONAL INFORMATION ON THOSE ARRESTED ALONG WITH BOSCH AND POSADA, ON WHOM WE HAVE NO INFORMATION. Y

5. PLS ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON CONTACTS WITH WKTANGO-1 AND UNILATERALLY FROM WKSCARLET-9. Y

6. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.

E2 IMPDET.

C/LA/COG [signature]

C/LA/CAR [signature]

DATE: 15 OCT 76

ORIG: ROBERT W. ANDREWS

UNIT: C/LA/PNC/V

EXT: 1715

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14-00000

X-REF . [illegible] [illegible] DATE [illegible]

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T 326052 EIA947 PAGE 01 IN 070661

TOR:152225Z OCT 76 CARA 31137

S E C R E T 152011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR,

WNINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO B O S C H AVILA, WKTANGO-1, RICARDO M O R A L E S NAVARETTE, AND WKSCARLET-3.

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS FOR SELF AND WIFE TO CARACAS CONSULAR OFFICER SOME WEEKS AGO; THEY HAVE VENEZUELAN PASSPORTS WITH U.S. VISITORS VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

3. FILE: 221-0067862; 221-2285923, 221-0320985. E2 IMPDET.

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TRANSMITTAL OF TDFIR INFORMATION REPORT

CLASSIFICATION: **SECRET** (When Filled In)

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ORIG.	HARRIET WEILER	
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EXT.	9454	
DATE	14 OCTOBER 1976	
CONF.	LA 22	OPS/INT 5, IID, PS/EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSG IC 2, FR 5 DDO 2.

ROUTING: 1 / 2 / 3 / 4 / 5 / 6

TDFIR DB-315/10256-76

DATE DISTRIBUTED: 14 OCTOBER 1976

PRECEDENCE: X ROUTINE

BASED ON (FLD RPT. PROJ.): HVC-7514 CARACAS 31117 (IN 069101) WKMAYOR (WKSCARLET-5) OBJ: J1

DISSEMINATION

C/LA	1	LA/PNC/C	1
DC/LA	1	LA/CAR	3
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CL BY 007622
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Intelligence Information Cable

PRIORITY

IN 059101

PAGE 1 OF 5 PAGES

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CITE TDFIR DB-315/10256-76

DIST 14 OCTOBER 1976

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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

206000 JVE IC
122200 JVE KUS
123000 V V
(U)

COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING HIS STAY IN VENEZUELA (SUSPECTED TERRORIST ON WHOM US ATTEMPTING TO GAIN EXTRADITION) (U)

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT: IN LATE SEPTEMBER 1976 A USUALLY RELIABLE SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO G A R C I A TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE HVC-7498, TDFIRDB-315/09834-76. IN HVC-7483, TDFIRDB-315/09430-76,

S E C R E T

OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENC AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. 5,000 (APPROXIMATELY U.S. $1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF HILDO F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMON- STRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE," AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO H E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: " THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH HAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.")

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

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(classification)

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PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA, REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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STAFF

T 291757 EIA995 PAGE 01 IN 064880

TOR:091457Z OCT 76 POSN 15890

S E C R E T 091425Z OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR.

NIACT CARACAS.

WNINTEL MHSPIKE KMSTONE

REF CARACAS 31087 (u 064424)

1. INFO IN REF NOT YET RECEIVED BY EMBASSY FROM LEGATT. PLEASE REQUEST LEGATT TO INFORM US THROUGH STATE CHANNELS VIA NIACT.

2. STATION HAS PREPARED STATE NIACT (EXDIS) FOR CARACAS WITH INFO PROVIDED STATION MORNING 09 OCT THAT DURING INTERROGATION EARLY MORNING HOURS 09 OCT JOSE V A Z Q U E Z GOMEZ ADMITTED HIS TRUE NAME WAS HERNAN RICARDO L O Z A N O.

3. REQUEST CARACAS STATION TRACES HERNAN RICARDO LOZANO (OR RICARDO H E R N A N LOZANO) AND INDICATION WHAT MAY BE PASSED POLICE.

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 200-6-484/3. E2 IMPDET.

No traces per CARA 31094 9 Oct 76

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9 Oct 76

201-285923

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S E C R E T

STAFF

TO: 231916Z APR 76

C 231933Z APR 76 STAFF

DIRECTOR INFO IMMEDIATE PANAMA CITY

KAPOK MHABYSS

(495922)

PRESS TREATMENT OF DE ARMAS REVELATIONS

MAJOR METROPOLITAN NEWSPAPERS MORNING 23 APRIL ... COVERAGE. PUNTO, DAILY NEWSPAPER OF MOVEMENT ... (MAS), FEATURES HALF FRONT PAGE HEADLINE THAT CIA ... IN HOTEL ANAUCO HILTON; ACCOMPANYING ARTICLE IDENTIFIES SUBJECT AS RICARDO MORALES NAVARRETE. ARTICLE IS ... BY PHOTOGRAPH OF MAYFLOWER BUILDING AND ALLEGATION THAT APARTMENT 34 OF BUILDING WAS USED BY CIA OPERATIVE TO INTERVENE IN RELATIONS BETWEEN CUBA AND VENEZUELA.

201-285923

2. FYI, MOST RECENT EMBASSY TELEPHONE DIRECTORY LISTS APARTMENT 34 OF MAYFLOWER BUILDING AS RESIDENCE OF DEA ... FEMALE EMPLOYEE.

STATION ENCOURAGED BY FAILURE MOST ... PAPERS TO PICK UP AND GIVE ... PLAY ...

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RF FILE VR

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692991 [illegible] PAGE 02-02 IN 693926

TOR:231816Z APR 76 CARA 29351

[illegible] FOCUS OF ATTENTION ON EMBASSY AS ALLEGED COVER FOR [illegible] EMPLOYEES WAS NOT WELCOME. ALSO, PRESS MANIPULATION OF [illegible] PHILLIPS NAME GRADUALLY FROM DOUGH TO DOUGLAS [illegible] PHILLIPS WAS GETTING CLOSE TO POSSIBLE COINCIDENTAL [illegible] USE OF NAME DAVE PHILLIPS.

[illegible] 2 [illegible] E2 IMPDET.

CABLE SEC SUGGESTS DISSEM TO: C/CI C/CCS OGC
IF DESIRED, SEND FORM 1000 TO CABLE SEC.
DDA D/SECUR
D/COMMO

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[illegible] PAGE 01 IN 658922

TOR:231829Z APR 76 CARA 29652

S E C R E T 231743Z APR 76 STAFF

CITE CARACAS 29652 *CABLE SEC SUGGESTS DISSEM TO: DDO. [illegible]
IF DESIRED, SEND FORM 1524 TO CABLE SEC.

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LA COSG).

[illegible] GOCHART KMSTONE MHABYSS

REFS: A. CARACAS 29541 (891535)

B. CARACAS 28976 (812817)

1. 22 APR 76 AFTERNOON EDITION CARACAS DAILY [illegible] MUNDO CARRIES RE-RUN OF PRENSA LATINA ITEM [illegible] [illegible] REFERENCE AND FRONT-PAGE, ONE INCH HEADLINE STORY THAT DISIP INVESTIGATING TWO FUNCTIONARIES OF U.S. EMBASSY ACCUSED OF DIRECTING PLOT TO PROVOKE RUPTURE OF VENEZUELAN-CUBAN RELATIONS. STORY ACCOMPANIED BY PHOTOS OF RICARDO MORALES NAVARRETE, WKSOTANE-9 AND SALVADOR ROMANI CRUZ. AUTHORSHIP OF STORY ATTRIBUTED TO OMAR [illegible] P. A[illegible] FOLLOWING POINTS MADE:

A. DISIP RECEIVED GOV INSTRUCTIONS 3 WEEKS AGO [illegible] OPEN AN INVESTIGATION INTO CLANDESTINE ACTIVITIES OF NORTH AMERICANS DOUGLAS (DUKE) PHILLIPS AND FRED DUNCAN. (NO ATTRIBUTION GIVEN BY REPORTER FOR THIS ITEM.)

B. ALTHOUGH REPORTER UNABLE TO OBTAIN OFFICIAL

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T 562960 EIA221 PAGE 02 IN 898922

TOR:231626Z APR 76 CARA 29650

MINISTRY OF FOREIGN RELATIONS COMMENT ON THESE DEVELOPMENTS. REPORTER WAS ABLE CONFIRM PRESENCE IN VENEZUELA OF PHILLIPS AND DUNCAN.

C. AN UNIDENTIFIED SPOKESMAN OF THE INFORMATION SECTION OF THE EMBASSY IS QUOTED AS SAYING THAT PHILLIPS AND DUNCAN ARE FUNCTIONARIES OF THE EMBASSY IN THE DEPARTMENT WORKING AGAINST DRUGS BUT THEY ARE NOT FUNCTIONARIES OF THE CIA AND DO NOT DO ANY WORK FOR THAT AGENCY. THE SPOKESMAN REFERRED TO 22 APRIL PRESS INFORMATION AS COMPLETELY FALSE.

D. DE ARMAS ALSO ACCUSED IN HIS REPORT SALVADOR ROMANI AND WKOCTANE-9 OF HAVING CONDUCTED PUBLICITY CAMPAIGNS WITH THE SAME OBJECTIVE (DIP RELATIONS BREAK).

E. ROMANI RESPONDED TO THE ACCUSATION AS BEING A STUPIDITY AND POSSIBLY PART OF A MANEUVER BY FIDEL CASTRO.

F. WKOCTANE-9 RESPONDED TO THE ACCUSATION LABELLING IT A VILE CALUMNY AND INDICATING A DISPOSITION TO TAKE THE MATTER BEFORE A COURT.

2. NO STATION TRACES OMAR ZAVARCE P. STATION HAS NOT HAD CONTACT WITH WKOCTANE-9 SINCE LATE 1973. WE ARE CHECKING WITH WKNORTH PENETRATIONS RE ALLEGATIONS OF DAY INVESTIGATION.

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T 662982 EIA221 PAGE 23-23 IN 898922

TOR:231829Z APR 76 CARA 29652

AND WKNORTH-15 HAS DENIED TO STATION THERE ANY TRUTH TO REPORT. PRENSA LATINA ARTICLE AS PRINTED IN MORNING PAPER AND AS RE-RUN IN AFTERNOON PAPER DOES NOT MENTION EITHER ROMANI OR WKOCTANE-9, BUT PRENSA LATINA TELTAP INDICATES NAMES WERE INCLUDED IN ORIGINAL HAVANA DISPATCH. STATION WATCHING DEVELOPMENT THIS EVENT CAREFULLY, AMONG OTHER REASONS, ON CHANCE PL RELEASE WAS INTENDED SERVE AS PEG FOR LOCAL REVELATIONS REPORTER REF B.

3. FILE: 200-120-152. E2 IMPDET

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T 659445 EIA769 PAGE 01 IN 897535

TOR:221651Z APR 76 CARA 29641

S E C R E T 221614Z APR 76 STAFF

CITE CARACAS 29641

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LAOSG), [illegible] STATE-LA/MIAMI.

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[illegible]SPALSH KNSTONE SGCHART MHABYSS

REF: DIRECTOR 614526

1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR 76 CARRIES PRENSA LATINA STORY DATELINED HABANA 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL D E A R M A S, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA." DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF MCLEAN, VIRGINIA, WHO HAD TRAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

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RF FILE VR

Y 659445 EIA769 PAGE 02 IN 597535

TOR:221651Z APR 76 CARA 29641

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING WAS BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA TORRIENTE. DE ARMAS SAYS BOB DYNES, A CIA OFFICER, PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN THE KILLING OF ROLANDO MASFERRER. DE ARMAS IDENTIFIES MILLS AS A LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE. DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID ROBERTO TUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8 AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

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RF	FILE	VR	

T 639445 EIA769 PAGE 03 IN 697535

TOR:221651Z APR 76 CARA 29641

TO HAVE READ A LIST OF CIA OFFICERS WHICH INCLUDED JOHN VALDAVIAN, A CIA OPERATOR IN THE AREA OF LA FLORIDA (SECTION OF CARACAS OF STATE OF FLORIDA NOT CLEAR) AND RICHARD TOMELY, AN OPERATIONS OFFICER IN MCLEAN VIRGINIA SPECIALIZING IN CUBAN OPERATIONS. BOP ... IS IDENTIFIED AS BEING IN CHILE, FRED DUNCAN AS AN OPERATOR ... CARACAS STATION, DOUGH PHILLIPS AS A LIAISON OFFICER WITH ... DEPARTMENT OF JUSTICE, A. NASS, AN OFFICER OF THE SANTO DOMINGO ... AND LUIS DESA SOTO, A CIA OPERATOR IN THE MIAMI AREA. ANSELMO ALLIEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI, ... ALIAS EL GALLEGO, ANOTHER AGENT-INFORMANT IN MIAMI, ... MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO RUIZ, AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNCAN AND LEE PHILLIPS ARE THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAYFLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO ANY INQUIRIES.

6. FILE: 201-... E2 IMPDET.

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S E C R E T

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MORALES NAVARRETE, RICARDO
201-0285923
SEX M

056-005-021
HZPA-21247
21 APR 76
P2

RESIDES VENEZUELA
CUBAN EXILE-POSSIBLE TRAVEL TO PANAMA SEC SERVICE PANA TAKING HOSTILE POSITION AGAINST CUBAN EXILES TRAV TO PANA. ATTITUDE DIRECTED AGAINST CUBAN EXILES RES OF MIAMI. MAY BE ALLEGED COOPERATION BETWEEN CUBAN EXILES AND PANA EXILES MIAMI WHO OPPOSED TO REGIME GEN TORRIJOS

DATE 17 MAY 76 09401546

201-285923

S E C R E T E2 IMPDET CL BY 054979

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STAFF 202258Z DIRECTOR 810736

CONF: OPS/NAL2 INFO: FILE IPAN, LA7, C/OPS, SS4, PS/EG2

0 INDEX DISSEM BY: 29
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

IMMEDIATE
TO: / CARACAS, BOGOTA, LA/MIAMI.

MHABYSS

1. PARA 2 IS VERBATIM TEXT OF DEA HQS MSG TO THEIR REGIONAL AND DISTRICT OFFICES IN CHARACAS, BOGOTA AND MIAMI WHICH THEY REQUESTED BE SENT BKHERALD CHANNELS, FYI: DEA CONCERNED THAT THE FIVE APPARENTLY UNRELATED CASES INVOLVING CUBAN EXILES MAY, IN SOME WAY, INDICATE THEY TARGET OF COORDINATED PROVOCATION OP.

2. TEXT OF DEA MSG FOR PASSAGE FOLLOWS:

"ARD MACOLINI, CARACAS REGIONAL OFFICE, DEA

"SAIC GONZALEZ, BOGOTA DISTRICT OFFICE, DEA

"ARD COSTA, MIAMI REGIONAL OFFICE, DEA

"SUBJECT: CUBAN EXILES INVOLVED WITH DEA SEC-IGI-76-0062(1)

"NO FOREIGN DISSEMINATION

"DURING THE PAST SEVERAL WEEKS DEA HAS BECOME INVOLVED IN FIVE SEPARATE INCIDENTS INVOLVING CUBAN EXILES WHO MAY HAVE RECORDS OF POLITICAL AND REVOLUTIONARY INTRIGUE. IN FOUR OF THE INCIDENTS CUBANS ARE APPARENTLY BEING RECRUITED AS CIS OR HAVE OFFICIAL LIAISON CONTACT WITH DEA. EOI AND IGI STRONGLY RECOMMEND THAT DEA OFFICES

DATE: 20 FEB 76
ORIG:
UNIT:

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 0 2

CLASSIFICATION

S E C R E T 4 14 FEB '76

MESSAGE HANDLING INDICATOR DATE-TIME GROUP

STAFF DIRECTOR 810238

CONF: INFO: FILE

DISCONTINUE ANY CONTACT WITH THESE INDIVIDUALS PENDING FURTHER DETAILED ANALYSIS OF EACH OF THESE CASES. DUE TO THE SENSITIVE NATURE OF THIS MATTER, THIS TOPIC WILL BE DISCUSSED IN GREATER DETAIL AT THE RDS CONFERENCE AT HQTRS. ON FEB 23, 1976. A BRIEF SUMMARY OF THE FIVE CASES FOLLOWS:Y

"1. ON JAN 31, 19876, THE CRO REQUESTED CHECKS ON SZB-5-0001, MARIO ELOY JIMENEZ-ROJO. ✓201-0286570 INITIAL RESULTS OF CHECKS WITH VARIBOUS FEDERAL AGENCIES REVEALED THAT JIMENEZ, A CUBAN BORN NATURALIZED AMERICAN RESIDING IN CBARACAS, WAS IN 1949 KNOWN TO THE BATISTA GOVT. AS MEMBER OF REVOLUTIONARY INSURRECTIONAL UNION. JIMENEZ LATER TOLD U.S. OFFICIALS THAT HE WAS VETERAN OF APR 1961 BAY OF PIGS OPERATION. IN 1969, JIMENEZ WAS INVOLVED WITH THREE OTHER CUBANS IN PLAN TO ASSASSINATE FIDEL CASTRO. WHEN INFORMED THAT U.S. GOVT. WOULD NOT SANCTION PLAN AND THAT THE FOUR WOULD POSSIBLY BE SUBJECTED TO FEDERAL PROSECUTION, JIMENEZ STATED THAT HE WANTED NOTHING MORE TO DO WITH THE PLAN. CHECKS ON JIMENEZ CONTINUE.Y

"2. ON FEB 13, 1976, IN GFZB-75-8001 THE CRO REQUESTED CHECKS ON ORLANDO GARCIA VASQUEZ, ✓201-0067560 A CUBAN WHO HOLDS SENSITIVE POSITION WITH

DATE: 20 FEB 76
ORIG:
UNIT:
EXT:

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION
S E C R E T

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CL BY: 061055

14-00000

OUTGOING MESSAGE

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CONF 0 0 0 0 0 0 0 PAGE 3

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR DATE-TIME GROUP CITE MESSAGE REFERENCE NUMBER

STAFF DIRECTOR

CONF: INFO: FILE 810738

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0 RETURN TO PER
0 IP FILES #

GOVT. OF VENEZUELA AND HAS MADE LIAISON CONTACT WITH CRO. INITIAL RESEARCH INDICATES THAT GARCIA IS A CUBAN EXILE HOLDING A PROMINENT POSITION IN THE VENEZUELAN INVESTIGATIVE SERVICE AND MAY BE THE HEAD OF SPECIAL GROUP THAT USES FORCE TO REMOVE ENEMIES OF THE VENEZUELAN GOVT. IN OCT 1974, GARCIA REPORTEDLY WAS ACTIVELY RE-CRUITING CUBAN EXILES IN MIAMI. GARCIA IS BELIEVED TO BE AN INFORM-ANT FOR ANOTHER U.S. AGENCY AND HAS ALSO HAD CONNECTIONS WITH COSTA RICAN GOVT. OFFICIALS AND ALLEGED TRAFFICKERS. CHECKS ON GARCIA CONTINUE.Y

"3. ON FEB 12, 1976, IN GFZ8-76-8001, CRO REQUESTED BIO DATA FM MIAMI RO ON RICARDO MORALES (✓ 201-0285923) PRESENTLY WORKING FOR A SENSITIVE VENEZUELAN GOVT. AGENCY. MORALES HAD LIAISON CONTACT WITH CRO. INITIAL CHECKS INDICATE MORALES FORMER CI FOR DEA AS WELL AS OTHER U.S. AGENCY. MORALES PRIMARILY WORKING FOR GOV ON CUBANS RE-SIDING IN CARACAS. MORALES, BORN IN CUBA, WAS FORMERLY IN G-2 IN CUBA IN THE 1950'S.Y

"4. ON FEB 11, 1976, IN GFGI-8017, JUSTO LAZARO (No 201) ALFONSO (No 201) TOLD DEA/MIAMI OF ALLEGATIONS THAT AN UNNAMED COLOMBIAN ARMY GENERAL

DATE: 20 FEB 76
ORIG:
UNIT:
EXT:

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

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CL BY: 061066

14-00000

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STAFF

DIRECTOR 810738

CONF: INFO: FILE

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COULD PROVIDE INFO ON DRUG TRAFFICKING. THE GENERAL WAS ALSO ALLEGEDLY INVOLVED IN COUP PLOTTING AGAINST THE GOVT. OF COLOMBIA. CI IS CUBAN EXILE WORKING IN MIAMI. U.S. EMBASSY, BOGOTA, ON FEB 12, 1976, NOTED SERIOUS DOUBTS OF VALIDITY OF INFO PROVIDED BY MIAMI CI AND INSTRUCTED THAT CI NOT TRAVEL TO COLOMBIA. HQTS. NOW HAS UNCONFIRMED INFO THAT CI HAS BEEN DETAINED IN COLOMBIA.Y

"5. IN GFGI-76-4015, SI1-0051 IS IN CONTACT WITH MARIA A. BETANCOURT IN CARACAS. BBETANCOURT IS ALLEGEDLY THE DAUGHTER OF A FORMER VENEZUELAN AMBASSADOR TO CUBA. SHE ALSO IS ALLEGEDLY (BUT NOT CONFIRMED) THE WIFE OF THE CURRENT CUBAN AMBASSADOR TO VENEZUELA. ACCORDING TO THE CI, BETANCOURT ASKED IF CI WOULD CARRY WHITE HEROIN FROM CARACAS TO U.S. ON FEB 12, 1976, BETANCOURT HAD CI INTRODUCED TO THREE SUBJECTS AT CUBAN EMBASSY, CARACAS. THREE SUBJECTS ATTEMPTED RECRUIT CI TO WORK FOR THEM IN THE U.S.Y

✓ 201-0213120

"ALL DEA OFFICES ARE REQUESTED TO CLOSELY COORDINATE ABOVE CASES AND ANY OTHERS IN WHICH THERE IS POLITICAL INFORMATION WITH SRF COUNTERPARTS. ALL OFFICES ARE TO INFORM HQTRS. OF ANY OTHER CURRENT CASES INVOLVING CUBAN EXILES AS INFORMANTS AND/OR SUSPECTS.Y

DATE: 28 FEB 76
ORIG:
UNIT:
EXT:

RELEASING OFFICER / COORDINATING OFFICERS / AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 061065

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF DIRECTOR

CONF: INFO: FILE

810738

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

"DANIEL P. CASEY, ACT ASST ADM FOR INTEL"Y

3. HQS TRACES BEING RUN ON EACH CASE. ONE IMMEDIATE CONCERN TO BKHERALD IS THAT DEA NOT ALWAYS REGISTERING SOURCES OR COORDINATING THEIR OPS INVOLVING U.S.-BASED CIS WHO OPERATING IN LA COUNTRIES. THIS WILL BE SUBJECT FURTHER DISCUSSIONS AT HQS LEVEL BUT WELCOME YOUR COMMENTS AS YOU DISCUSS CASES LOCALLY. HQS RECORDS INDICATE MARIO ELOY JIMENEZ-ROJO AND RICARDO MORALES (NAVARETTE) ARE REGISTERED IN ISR. CARACAS AND BOGOTA WILL RECOGNIZE CURRENT CASES, NUMBERS 4 AND 5 IN ABOVE DEA MSG; OTHERS BEING SURFACED FOR FIRST TIME BY DEA.# E 2 IMPDET #

DATE: 20 FEB 76
ORIG: LHPIPER/MS
UNIT: DDO/OPS/NARCOG
EXT: 1504/7263

C/LA/NW

AC/LA/COG:

C/LA/OPS/N:

C/LA

C/DDO/OPS/NARCOG

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION

S E C R E T

E 2 IMPDET
CL BY: 061066

14-00000

0326 0A82150
R 172150Z FEB 76
FM: DEA MIAMI FLO R/O
TO: DEA HQS WASHDC
BT
SECRET

HQS ATTN: EOIL
HQS ATTN: PLS PASS TO REG 18 CARACAS R/O

MIAMI SEC-5-76-0-017(A)

SUBJ: VENEZUELA FILE NO. GFZB-75-8001

1. REFERENCE IS MADE TO SECRET CARACAS 1678 DATED 12 FEBRUARY 1976, ABOVE FILE TITLE, WHICH REQUESTED BIO INFO ON RICARDO MORALES, PRESENTLY RESIDING IN CARACAS AND WORKING FOR A SENSITIVE GOV AGENCY.

2. MORALES WAS AN EXEMPT C.I. FOR MIAMI R/O. ORIGINALLY ESTABLISHED AS SG1-1-0059 BY S/A OCTAVIO GONZALEZ, PRESENTLY SAIC BOGOTA D/O. C.I. WAS EXEMPTED DUE TO FACT HE WAS AN ACTIVE CI FOR MIAMI FBI WORKING ON CUBAN TERRORISTS, AND WAS PRIMARY WITNESS AGAINST ORLANDO BOSCH IN FAMOUS CUBAN POWER TRIAL IN 1968. C.I.'S NUMBER LATER CHANGED TO SG1-2-0057. C.I. PRESENTLY INACTIVE AT THE MIAMI R/O DUE TO PERMANENT MOVE TO CARACAS TO TAKE UP OFFICIAL POSITION WITHIN GOV WORKING FOR A SENSITIVE GOV COUNTER-INTELLIGENCE AGENCY. C.I. PRESENTLY IN CHARGE OF THE AIRPORT IN CARACAS AND PLANS TO ACQUIRE VENEZUELAN CITIZENSHIP. C.I. PRIMARILY WORKING FOR GOV ON CUBANS RESIDING IN CARACAS.

3. MORALES IS A WHITE CUBAN MALE, DOB 06/14/39, POB IN CUBA, IS 5 FT 8 INCHES TALL, 170 LBS., WITH DARK HAIR. MORALES FORMERLY IN G-2 IN CUBA DURING 1950'S. C.I. HAS I AND NS NUMBER A12-377-777. C.I. ACTIVATED ON 02/25/71 AT MIAMI R/O, PRIMARILY FOR INTELLIGENCE INFO ON ANGOOC2 VIOLATORS IN MIAMI. C.I. DI D INITIATE G1-71-0015, MANUEL PENABAZ ET AL WHICH LED TO PURCHASE/SEIZURE OF SIX KILOS COCAINE AND ARREST OF SEVEN DEFENDANTS DURING 1972. C.I. ALSO PARTICIPATED IN G1-72-0166, ORLANDO LAMADRID ET AL, WHICH RESULTED IN SEIZURE OF SEVEN KILOS COCAINE AND ARREST OF FIVE DEFENDANTS DURING 1972. C.I. TESTIFIED FOR GOVERNMENT AT BOTH TRIALS.

4. REF. PARA. NUMBER 3 OF CARACAS 1678, NO PHOTOGRAPH OF MORALES AVAILABLE IN REGION 5. C.I. HAS SUPPLIED VOLUMINOUS INTELLIGENCE REPORTS TO MIAMI R/O ON AT LEAST 25 DIFFERENT INVESTIGATIONS, THEREFORE COPIES OF R.O.I.'S WILL ONLY BE FORWARDED TO CARACAS R/O IF DEEMED NECESSARY BY CARACAS R/O.

5. FOR INFO CARACAS R/O, MORALES CONTACTED DEA MIAMI 12 FEBRUARY 1976 AND STATED THAT HE HAD HAD MEETING WITH R.D. BACHRACH IN CARACAS.

6. MORALES WAS EXTREMELY RELIABLE C.I. FOR MIAMI R/O AND ANY UTILIZATION BY CARACAS R/O SHOULD BE WITH CAUTION DUE TO C.S.'S PRESENT STATUS WITHIN GOVERNMENT.

JOHN A LUND JR
REGIONAL DIRECTOR
BT

14-00000

7-71 (FG. 9379)

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ACTION #

INFO: RF. FILE VR OPS/INT, SECUR4, LSN/ID, OPS/ITG5, IP/AN, DDO, DDO/DO, DIVD2, CI4, PS/EG2

T 683022 EIA927 PAGE 01 IN 826512

TOR:1318482 FEB 76 CARA 29076

S E C R E T 131818Z FEB 76 STAFF

CITE CARACAS 29076.

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS AIRES.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29063 (IN 824723)

B. SANTIAGO 33711 (IN 825993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (201-0299292) (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE (201-285923)). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086768 IN NAME PEDRO ANTONIO PENA. (201-0299292)

3. FYI: WKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

CROSS FILE COPY FOR 201-0285923 DO NOT DESTROY

SECRET

10306
RG. 10/75

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ON/UNIT NOTIFIED ________	SECRET		
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ON UNIT — INFO — RF. FILE VR.

ON #

T 683022 EIA907 PAGE 02-02 IN 826512

TOR:131848Z FEB 76 CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE. NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

SECRET

SECRET

[illegible]V [illegible]HQ353
R[illegible] [illegible]1673 0431525-[illegible]--[illegible].
[illegible]
R [illegible] FEB 75
FM [illegible] CARACAS
TO [illegible] HQS WASHDC
[illegible] /MIAMI REGIONAL ~~OFFICE~~
BT
S E C R E T CARACAS 1673

[illegible]S FOR EOIL (HQS PASS MIAMI RO)

[illegible] 11652 GDS
TAGS: [illegible]
SUBJ: [illegible] VENEZUELA GFZB-75-8001

1. [illegible] MORALES, [illegible], CUBAN, APPROX 43 YOA HAS BEEN INTRODUCED TO CRO [illegible] CAPACITY REPRESENTING A SENSITIVE GOV AGENCY. MORALES ADVISED THAT HE IS ACQUAINTED WITH S/A CHARLES [illegible]

2. CRO [illegible] MORALES TO BE A COOPERATING INDIVIDUAL OF THE MRO. [illegible] THE CRO WITH CURRENT STATUS, BACKGROUND AND [illegible] COMPLETE DETAILED INFO IS [illegible] [illegible] MORALES WAS PRESENTED TO [illegible]. [illegible] INFO AND CURRENT STATUS [illegible] [illegible] POUCH, INCLUDING PHOTO.

3. [illegible] COPIES OF ROI'S, CASE PARTICIPATION ETC BE [illegible] MATERIAL. [illegible]ACHRACH
BT
1673

SECRET

PASSED BY		
SSN		
PASSED TO	ACTION	INFO
5	✓	
IF IMMEDIATE CALLED:	TIME:	
INSTRUCTIONS RECEIVED:		
HEADQUARTERS DISTRIBUTION ✓		

1672 [illegible]

SEC-IGS-76-0097 (A)

SECRET

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MORALES-NAVARETTE, RICARDO
201-0285923 200-011-011/17
SEX M DOB 14 JUN 39 UFPA-01730 A01
29 OCT 74
P3

RES USA, FLA, MIAMI. NARC FINANCIER NARC POLICY MBR VENE SPECIAL FORCES GROUP LOS CAZADORES /THE HUNTERS/ WHO WILL DEPART FOR CARACAS VENE BUT 1ST WANTS TO ELIMINATE MANUEL REBOSO VICE MAYOR OF MIAMI MOVING TO VENE BECAUSE OF FRIENDLY ATTITUDE OF GOVM TOWARDS NARC VIOLATORS SPECIFICALLY THOSE OF CUBAN EXTRACTION

DATE 30 JUN 75 09297814

201-285923

SECRET E2 IMPDET CL BY 054979

S E C R E T

DO DOCUMENT EXTRACT

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MORALES, RICARDO
201-0285923
SEX M

100-009-004
DBD-87380
09 APR 75
FBI
P2

CUBAN EXILE ACTIVE IN CUBAN COMMUNITY. REQUESTED TO PROCEED TO DIST AT END OF NOV, 74 AND SUBSEQUENTLY TO NEW YORK CITY TO CONTACT VENEZUELAN OFFICIALS

DATE 30 APR 75 09275878

201-0285923

S E C R E T E2 IMPDET CL BY 054979

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

MORALES NAVARETTE, RICARDO
201-0285923 — 201-0299292
SEX M — DBD-57769
02 JUL 73
FBI

ASSASSINATION ATTEMPT MADE AGAINST MORALES 25 MAY 73 BY MBR OF ALPHA 66

DATE 05 FEB 75 — 09239409

201-285923

S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

MORALES, RICARDO	
201-0285923	201-0733547
SEX M	LX-03891
	28 JAN 74
	P7

RES USA, FLA, MIAMI. G-2 LT IN CUBA, CURRENTLY IN MIAMI WHERE IS LABELED INFORMER TO FBI BY LOCAL CUBANS AND IS BEING HUNTED.
PERSONALITY IN IRVING RICHARD POYLE /201-0733547/ DEBRIEFING JUL 73

DATE 13 DEC 74 09217354

201-285923

S E C R E T E2 IMPDET CL BY 054979

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY

SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARETTE, RICARDO
201-285923 201-299292
SEX M DOB ? DBO -57769
02 JUL 73
CIT ? FBI
OCC ? P3
ASSISSINATION ATTEMPT MADE AGAINST MORALES 25
MAY 73 BY MBR OF ALPHA 66

R 7307120287

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285923

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-46)

14-00000

Based on UFAA 4436, 2 Oct 72
200-11-11/7

Based on: UFAA-4533
8 Nov 72
filed: 200-11-11/7

SECRET

Lee Alden
CI/ISR
2-E-03 Ext. 5045

REQUEST FOR REGISTRATION

RECORD COPY
FOREIGN INTELLIGENCE STAFF

DATE SUBMITTED BY SOUR	13 June 73 WH/C/OS
NATIONAL FILE NUMBER	BNDD
DATE RECEIVED IN ISR	18 JUNE 1973

X NEW | RE-REGISTRATION | RECHECK | UTILIZATION

NAME (Last, First, Middle): MORALES Navarrete, Ricardo Anibal

ALIASES AND/OR SPELLING VARIATIONS:

DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
14 June 1939	Havana, Cuba	Cuban Paroled into U.S

RESIDENCE: Miami, Florida

PRESENT EMPLOYER	OCCUPATION
GRAMCO	GRAMCO Representative

ADDITIONAL IDENTIFYING DATA
BNDD consideres subject in category "Exempt Cat." which is highly sensitive within their organization. His name is known only to the highest echelons.
SEND FIELD CARDS TO: 872, UFA

TRACE RESULTS

IP/INDEX REMARKS
STATION WOULD APPRECIATE A RUN-DOWN OF HQS INFO ON SUBJECT BECAUSE OF HIS "SPECIAL CATEGORY".

20/6/73

IP/EIB REMARKS

NAI WH/NARC Dollie Nickar X4597
PER 26/6/73 RAB

TO: WH/NARC & WH/C/OS

RESULTS

TO:	ISRM NUMBER	DATE	201 NUMBER
~~DIV/ISR/ADD/ DATA REGISTRY/~~	37,493	2 July 1973	201-0285923

1. No information in addition to that already known to requestor.

2. ISR has no record of current operational interest in Subject who is hereby registered in ISR to BNDD, Miami.

EVB

21 JUN 1973

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Classified by 002216
Exempt from general declassification schedule of E. O. 11652, exemption category: 5B(1), (2), (3) or (4) (circle one or more)
Automatically declassified on
(unless impossible, insert date or event)

FORM 11-72 1797 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARETTE, RICARDO
201-285923
SEX M DOB ?

201-299292
DBD -55038
27 APR 73
FBI
P 6

CIT ?
OCC ?
SUMMARY OF INFO

R 7306071448

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285923

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to IP/ADB 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

RAMOS ALBERT HP-S85
IP/AN CA50
EXT. 4239 TUBE GT7

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICERS INITIALS
1. C/WH/C		20 DEC 1972		
2. Starlatts		12/27		
3. CI		31 Jan 73	1 Feb 73	
4. WH/WARC-Anderson		6 Feb		
5. WH/3/Venezuela				
6. MD				md
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. IP/FI				

QQ Copy
desired

Re cc for CIRASH-6 file

~~– [illegible]~~

TRACE REQUEST

ABSTRACT

INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE)

201-275983

DATE MICROFILMED

DOCUMENT DATE

18 Dec 72

DOCUMENT NUMBER

UFAA 04640

FORM 8-71 610e OBSOLETE PREVIOUS EDITIONS

SECRET

10432

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, WH/Miami

SUBJECT: PBRUMEN/AMDESK-1

ACTION REQUIRED - REFERENCES

Action Required: For your information

References: a. UFAA-4533, 8 November 1972
b. UFAW-1590, 17 November 1972

1. COS met with a representative of LNERGO on 22 November 1972 in an attempt to clarify the confusing issue over AMDESK-1 as outlined in reference A. The substance of LNERGO's remarks are as follows: LNERGO ascertained from conversations with AMDESK-1 that the latter had been in Venezuela some time during the summer or early fall of 1972 on Gramco business. During his visit to Venezuela, AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD in Washington. Subsequently, AMDESK-1, through the good offices of his superior in Gramco, arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 to Washington.

2. The problem, therefore, appears to be that AMDESK-1, for reasons not clear to us, reported to LNAGON that he and an unidentified high ranking Venezuelan Government official had been in Washington together, and he (AMDESK-1) met with a BKHERALD officer. LNERGO mentioned that they have always found AMDESK-1 honest and objective, but there is always the possibility that he could have misrepresented the information he passed to LNAGON, perhaps to ~~gain some~~ some advantage for himself with that service. In any event, LNERGO prefers not to pursue the matter further with AMDESK-1 as they are reluctant to become involved in

/continued/

Distribution:
3 - C/WHD

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4640	12 December 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285923

what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the latter claims AMDESK-1 related the details of his contacts with BKHERALD in confidence, and to pressure him now for more facts would only tend to alienate him with LNAGON.

William P. McSWEENEY

201-285923

S E C R E T TELEPOUCH

DISPATCH NO - UFAW-1590

FILE NO - 200-11-11/7--201-285923

DATE - 17 NOVEMBER 1972

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1

ACTION - SEE PARA 4, BELOW

REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BKCROWN INDIVIDUAL WHO INVITED AMDESK-1 /A-1/ TO VISIT WASHINGTON CIRCA 10-11 OCT 72, NOR CAN WE IDENTIFY "HIGH RANKING VENEZUELAN GOVERNMENT OFFICIAL" A-1 CLAIMS HE ACCOMPANIED TO WASHINGTON. STAFFER BEARING SOME RESEMBLANCES TO IDENTITY B, REF, HAS STATED THAT HE HAS NOT BEEN IN CONTACT WITH A-1 AND STAFFER'S OFFICIAL FILE INDICATES HE NEVER SERVED IN CONGO. WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BKCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BKCROWN CONTRACT FOR A-1. IF LNAGON CAN PROVIDE FURTHER DETAILS ON ALLEGED CONTACTS AND CONTRACT WE WILL BE GLAD TO CHECK IT OUT.

3. RE PARA 4, REF--SINCE LNERGO AWARE LNAGON HAS REGISTERED A-1 AS SOURCE THIS IS MATTER FOR LNERGO AND LNAGON TO RESOLVE.

4. RE PARA 5, REF--IN ORDER AVOID MISUNDERSTANDING SUGGEST STATION DISCUSS SITUATION FRANKLY WITH LNERGO,

S E C R E T TELEPOUCH

POINTING OUT THAT WE HAVE BEEN INFORMED THAT A-1 IS CLAIMING THAT HE IS IN TOUCH WITH BKCROWN, AND THAT STATION WISHES TO MAKE CERTAIN LNERGO UNDERSTANDS NO SUCH CONTACT EXISTS.

5. E2, IMPDET.

OTIS C. VIGEANT

DISTRIBUTION:
3-COS, WH/MIAMI/BY TAPE

Distribution:

1 - C/WH/NARC
1 - WH/COG/Chrono
1 - WH/COG/OS
1 - Originator

ORIGINATED BY William Sturbitts
C/WH/COG/OS

COORDINATED BY E. Andersen(in draft)
C/WH/NARC

RELEASED BY Lawrence Sternfield
C/WH/COG

ROUTING AND RECORD SHEET 1972

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to IP/ADB. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

7507

GT3

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/FOG		1 NOV		
2. C/COG			10 NOV 72	
3. ~~WH/~~				
4. DC/COG			10 NOV 72	
5.				
6. Stubbs		13 Nov		
7. Chris				
8.				
9. WH/NARC		4 Dec		
10.				
11. FI/ISR BU-5			6 Jul 73	LA
12. IP/AN3 GT-7				RH
13. FI/ISR				
14.				
15. WH/NARC		31 JUL 1973		
16. Attn: Dollis				
17. IP/FI				

ISR

AN
AB
IN
PS
BF
DES
FI
FI/ISR

Copy to [illegible] 12 Nov 72

[illegible] 201-

[illegible] copy to [illegible] for their [illegible]

Answered by telepouch 11/14/72

11 to 12: Please recalssify this document to 201-285923 and return to FI/ISR.

15 - Dollis: Please file this in 201-285923.

DOC. MICRO. SER.
NOV 10 1972
MICROFILMED

TRACE REQUEST	ABSTRACT	FILE TITLE 201-285923
	INDEX	FILE NUMBER (PRIMARY CODE)
DATE MICROFILMED	DOCUMENT DATE 5 Nov 72	DOCUMENT NUMBER UFAA 04533

FORM 610e USE PREVIOUS EDITIONS

SECRET

SECRET TELEPOUCH

RYBAT

DISP NO - UFAA-4533

FILE NO - 200-11-11/7, 201-285923

DATE - 8 NOVEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1

3P

DOC. MICRO. SER. NOV 10 1972 MICROFILMED

1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE NARCOTICS SOURCE REGISTRY AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1968 WHEN STATION TURNED HIM OVER TO THEM. WHEN THIS FACT CALLED TO LNAGON'S ATTENTION, LATTER COMMENTED THAT NOT ONLY DID THEY REALIZE A-1 WAS LNERGO CONTACT BUT THEY ALSO WERE AWARE THAT A-1 WAS RECENTLY IN TOUCH WITH EKCROWN.

2. LNAGON BASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EKCROWN AT LATTER'S EXPENSE TO VISIT WASHINGTON ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING VENEZUELAN GOVERNMENT OFFICIAL (UNIDENTIFIED) TO WASHINGTON. (COMMENT: IF TRUE, OFFICIAL POSSIBLY COULD HAVE BEEN ORLANDO GARCIA VASQUEZ.) WHILE IN WASHINGTON, A-1 CLAIMS HE SAW THE "CHIEF OF THE LATIN AMERICAN DESK" OF EKCROWN (IDENTITY-B). A-1 IS POSITIVE OF IDENTITY-B'S LAST NAME BECAUSE HE SAID HIS LAST NAME IS THE SAME AS HIS. A-1 MENTIONED HE IS SCHEDULED RETURN TO WASHINGTON TO SEE IDENTITY-B AGAIN IN JANUARY 1973. LNAGON UNDERSTANDS A-1

201-285923

200-11-11/7

8XFA 3903
[illegible]

BARGAINING WITH EKCROWN BECAUSE HE WANTS FOUR YEAR CONTRACT WITH EKCROWN INSTEAD OF TWO YEARS AND WANTS EKCROWN'S ASSISTANCE IN OBTAINING U.S. CITIZENSHIP. ACCORDING A-1, IDENTITY-E WAS "THE C/O OF THE C/O OF A-1'S GROUP IN THE CONGO IN 1964 OR 1965." LNAGON STATED A-1 USED THE INITIALS "C" AND "O" AND IS NOT SURE IF HE MEANT COMMANDING OFFICER OR CASE OFFICER.

3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE HAVE PROVED NEGATIVE. LNAGON IS RELUCTANT TO QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EKCROWN AS THEY HAVE IMPORTANT NARCOTICS TRIAL COMMENCING WEEK 6 NOVEMBER 1972 IN WHICH A-1 IS COOPERATING WITH LNAGON AND THEY DO NOT WANT TO DO ANYTHING AT THIS TIME THAT MIGHT UPSET HIM. ACCORDING LNAGON, A-1 RELATED ABOVE DETAILS CONCERNING HIS CONTACT WITH EKCROWN IN CONFIDENCE AND THEY BELIEVE THAT TO PRESSURE HIM NOW FOR MORE DETAILS MIGHT ALIENATE HIM WITH LNAGON.

4. AS FOR REGISTERING A-1 IN THE NARCOTICS SOURCE REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH LNERGO AND NEGOTIATE WITH THEM HOW A-1 IS TO BE HANDLED. LNAGON PLANS TO CONTINUE TO UTILIZE A-1 AS THEY HAVE IN PAST. LNAGON COMMENTED IT WAS THEIR UNDERSTANDING THAT WHEN TWO OR MORE U.S. GOVERNMENT AGENCIES HAVE AN INTEREST IN THE SAME INDIVIDUAL THAT EKCROWN'S ROLE IN THE NARCOTICS SOURCE REGISTRY WAS MERELY TO ADVISE THE INTERESTED PARTIES OF THE SITUATION AND IT WOULD BE LEFT TO THE DISCRETION OF THOSE U.S. GOVERNMENT AGENCIES HOW THE MATTER SHOULD BE RESOLVED. STATION LIAISON OFFICER ADVISED LNAGON THAT THEIR UNDERSTANDING OF EKCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY WERE ALSO REMINDED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFORMANTS AND

THAT IN ORDER FOR THE REGISTRY TO BE USEFUL IT WOULD TAKE THE FULLEST COOPERATION OF ALL PARTICIPATING AGENCIES, OTHERWISE THE REGISTRY WOULD BE WORTHLESS EXERCISE. LNAGON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNAGON HAS REGISTERED A-1 IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNAGON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-1 IS TO BE HANDLED. LNAGON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNAGON OFFICER ADVISED STATION LIAISON OFFICER THAT LNAGON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-1 IS SPREADING WORD TO LNAGON THAT HE IS IN TOUCH WITH BKCROWN, IT IS NATURALLY ASSUMED THAT HE HAS DONE SAME WITH LNERGO AND, IF THAT IS CASE, STATION MIGHT BE IN BIT OF A BIND WITH LATTER SERVICE AS STATION HAS NOT DISCUSSED SITUATION WITH THEM. IN ADDITION, SINCE STATION IS UNAWARE OF ANY POSSIBLE TALKS BETWEEN A-1 AND BKCROWN, STATION LIAISON OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION LIAISON EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HQS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

WILLIAM P. MCSWEENEY

DISTRIBUTION

VIA TELEPOUCH

3 - C/WHD

E2 IMPDET WN-SISM

S E C R E T

14-00000

SECRET TELEPOUCH

RYBAT

DISP NO - UFAA-4533

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

1P

IDENTITY-A: RICARDO MORALES NAVARRETE

IDENTTITY-B: (FNU) MORALES, DESCRIBED BY AMDESK-1 AS MEXICAN/AMERICAN

E2 IMPDET

SECRET

DOC. MICRO. SER.
NOV 10 1972
MICROFILMED

201-255923

14-00000

DISPATCH

[redacted]

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING X

MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, WH/Miami

SUBJECT: [redacted]/Transmittal of Memos to LNYAPA and LNAGON with Traces on Their Narcotics Sources

ACTION REQUIRED - REFERENCES

Refs: A. UFAA-4410
B. UFAA-4430

References forwarded the names of LNYAPA and LNAGON sources to Headquarters with a request for registration and traces. Although references were carded (as drug sources), there is some additional information from the SLIGOS in the attached memos which was not included in references. Therefore, you may want to re-index this information to the memos.

Paula A. HOOTNICK

DUPLICATE COPY
FOR CROSS FILING IN
201- 285923

Attachments:
1. CAS/C-028, herewith
2. CAS/D-029, herewith

Distribution:
3 - Chief, WHD, w/atts 1 & 2 herewith

RECORDS OFFICER STAMP
The following action is authorized: [signature]

Signed: [signature]

R.O. #538 - Unit [signature]

Note: If destruction, cite reasons and coordinate if appropriate.

[redacted]

RECORD COPY FILED IN 201-294213

E2 IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4479	25 October 1972
	CLASSIFICATION: SECRET/[redacted] DESENSITIZED	HQS FILE NUMBER: 201-244213

14-00000

SECRET

UFAA 4436, 2 Oct 72, 200-11-11/7

Document gives list of names of 7 BNDD sources.

Ricardo MORALES Navarrete
akd "Don Juan"
DPOB 14 June 39, Havana, Cuba
Paroled into U.S.
OCC: Gramco rep.
Area of activity: not stated

"Subject is considered by BNDD in category "exempt" C.I." whichis highly sensitive within their org. His name is known only to the highest echelons. MORALES 201 file indicates he has been known to have advertised FBI and CIA affiliation. We would appreciate a run-down of Hqs info on subj because of his "special" category."

SECRET

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARRETE, RICARDO
201-285923
SEX M DOB JUN 39
CUBA, HAVANA
CIT USA
OCC GRAMCO REP
AKA DON JUAN
AREA OF ACT-NOT STATED
INFO MUST NOT BE USED IN NAME TRACE W/ OUT
CONSULTING FILE

200-011-011/07
UFAA-04436
02 OCT 72
P2

HDCHZP872 CORR CARD R 7301301320

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285923

FORM 8-68 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARRETE, RICARDO
201-285923
SEX M DOB ?

200-011-011/07
HVCA-18943
21 JUL 72

CIT ?
OCC ?
< VENEZUELA
INFO MUST NOT BE USED IN NAME TRACE
W/OUT CONSULTING FILE

UFA872HZP

R 7210050862

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285923

FORM 3-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1

(7-46)

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 15

SECRET

ADVANCE COPY

DISSEM BY 35

ACTION UNIT WH8 FILE, VR, RI/AN, CI/OPS, CI

ACTION NO 446

S E C R E T 211700Z JUN 72 STAFF 21 Jun 72 IN 542128

CITE CARACAS 19581

WH/MIAMI INFO DIRECTOR.

REF: HVCA-18872

1. SUBJECT OF REF, RICARDO M O R A L E S NAVARRETE, PRESENTLY IN CARACAS, AND CONTACTED CIFENCE-4. MORALES REITERATED STORY HIS IMPORTANCE IN DRUG OPERATIONS, INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

2. MORALES BOASTING GETTING TO POINT WHERE IT SUSPICIOUS. APPRECIATE WH/MIAMI CONFIRMATION RE EMPLOYMENT MORALES BY EITHER LNERGO OR LNAGON. HE AGAIN TOLD CIFENCE-4 TRUE NAME OF CIGOAL-5 AS BKTRUST AGENT WITH SIFA CARACAS.

3. FILE: 201-284816 AND 201-300985. GP-1.

S E C R E T

CS COPY

SECRET

201-235923
21 June 1972

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet unless it records significant action taken or comments requiring preservation	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/

SCOTT JUDITH
IP/AN
EXT. 4238

CY-360
GA-50
TUBE CTZ.

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. C/WH/C	22 JUN 1972			[initials]	22 JUN 1972
2. DC/WH/C		22 JUN 1972		[initials]	
3. Merrill				[initials]	
4.					
5.					
6. WH/3/V			BS	[initials]	Cancelled
7.			BW		
8.					
9. ~~WH/2/Panama~~					— Acc para 4 Re McNertney. Mc NERTNEY WAS CIGOAL-1 [signature]
10.					
11.					
12.					
13.					
14. KATHY			✓		7 to 14: PLEASE MAKE COPIES FOR: 1) 201-284816 (CIGOAL-5) 2) 201-300985 (CIFENCE-4) THANK You
15.					
16.					
17. (IP) RID/FI					

FILE TITLE

TRACE REQUEST	ABSTRACT / INDEX	FILE NUMBER (PRIMARY CODE): 201-285923; 201-

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	9 June 1972	HVCA 18872

FORM 610a USE PREVIOUS EDITIONS

SECRET

14329

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
TO: Chief of Station, WH/Miami		MARKED FOR INDEXING
		NO INDEXING REQUIRED
INFO: Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Caracas		MICROFILM
SUBJECT: Ricardo MORALES Navarrete		

ACTION REQUIRED - REFERENCES

1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.

2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.

3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.

4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.

5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.

6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERCO in Caracas has been effected due to security considerations involving CIFENCE-4.

EDGAR B. MARTEGANI

Attachments: h/w
1. Newspaper clipping
2. Morales reentry permit (copy) CS COPY

Distribution:
3 - COS, WH/Miami w/ att. - To cot Pouch
2 ATT (3) - C/WHD w/ att.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
~~201-~~ ~~201-300985~~	HVCA- 18872	9 June 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~[illegible]~~ 201-285923

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M. Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pasen varios días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la 7 avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Atón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo ví las armas con silenciadores.

Yo ví a Ricardo Morales Navarrete, y él estaba en un Chevrolet impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. El tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mejicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo ví a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mejicano Francisco Rodríguez Tamayo los cuales no querian ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(firmado) Julio Atón Constanzo Palau

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida
Condado de Dade
Jurado y suscrito ante mí este día [illegible] de Diciembre de 1968 a las 7:30 P.M.
Gino Negretti, Notario Público.

Kwatt 1 to HKCA 13872

CS COPY

201-285923

17

2.

0371516

NAME		A NUMBER
Ricardo Morales-Navarrete		A 12

ADDRESS IN U.S.		
163 S. W. 80th Avenue	Miami, Florida 331[illegible]	
DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF NATIONALITY
June 14, 1939	Cuba	Cuba
EYES	HAIR	HEIGHT
Black	Black	5 FEET 9 INCHES

VISIBLE SCARS AND MARKS

NONE

VALIDITY OF PERMIT

PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO
January 25, 1973		
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE
January 25, 1972 Mia		
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER
[signature]		

0371516

IMMIGRATION & NATURALIZATION SERVICE

3

RESTRICTIONS

VALID FOR ☐ ONE ENTRY ONLY
☒ MULTIPLE ENTRIES

This document is not valid for return to the United States after a temporary absence which involves travel to, in or through any of the following countries unless the restriction is specifically waived with regard to any such country or countries by endorsement hereon.

Communist portions of:

Albania	China
Cuba	Korea
Outer Mongolia	Viet-Nam

The above restriction is waived as to the following

NONE

Apellido	Segundo Apellido	No. de expedición
Morales	Navarrete	Nº 08206
Nombre	Segundo nombre	No. de Cédula
Ricardo		

Sexo	Edad	Profesión	Nacionalidad	No. de Pasaporte
M	32	Vendedor	Cubana	0371516

Tipo de Visa	Duración	Autorización M.R.I.	Lugar de expedición
Turista	1-30	8-1001[illegible]3-5	Miami, Florida U.S.A

Firma del expedidor	Dirección en Venezuela
[signature]	Hotel Tamanaco, Caracas.-

Nombre del expedidor — Aéreo ☐ Marítimo ☐ Terrestre ☐ — Aéreo ☐ Marítimo ☐ Terrestre

Transportada — Destino — Transportada — Procede

Sello del expedidor

REPUBLICA DE VENEZUELA [seal]

Salida

VENEZUELA DIEX 02 [illegible] 1972 [illegible] MAIQUETIA [illegible] Entrada

Also sent to MCA 15 872 ... 201-285923

CUBA

3

MILITARY TO INVESTIGATE HAVANA CHARGES OF CIA PLOT

Madrid EFE in Spanish 2218 GMT 22 Apr 76 PA

[Excerpt] Caracas, 22 Apr--The Venezuelan Military Intelligence Directorate [DIM] has opened an investigation into the activities of two U.S. Embassy officials in Caracas who were accused in Havana by a former CIA agent of plotting to promote a break in relations between Cuba and Venezuela.

The daily EL MUNDO today publishes a frontpage article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIM to investigate the illegal activities reportedly being carried out in Caracas by Americans Douglas [Doug] Phillips and Fred Dunson. The two men have been indentified by the U.S. Embassy in Caracas as officials of the antidrug agency, but a former CIA agent, Manuel de Armas, said yesterday in Havana that they are CIA agents.

Luis Oreo Soto and Ricardo Morales Navarrete [alias "the monkey"], who were also accused by De Armas, are also being investigated.

INFORMATION OFFICIAL SUPPORTS PANAMA ON CANAL ISSUE

Madrid EFE in Spanish 1336 GMT 22 Apr 76 PA

[Text] Caracas, 22 Apr--Venezuelan Minister of State for Information Guido Grooscors today criticized the U.S. press for distorting news regarding the Panama Canal problem. During a course on international communications in which Venezuelan and U.S. newsmen are participating, Grooscors declared his country's support for Panama in its hopes of recovering its canal. The course opened Wednesday.

He said: "This is an exceptional opportunity for us Latin Americans here to speak frankly, clearly and precisely to the distinguished U.S. commentators and columnists about the need for a friendly settlement between the United States and Panama in connection with the canal problem."

He added: "This problem transcends the bilateral relations betwen the United States and Panama and has become a problem of continental dimensions on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES NIEHOUS-MERCADO LINK

Buenos Aires LATIN in Spanish 1557 GMT 22 Apr 76 PA

[Excerpt] Caracas, 22 Apr--Deputy Minister of the Interior Parra Julio Bruni has denied that there is any connection between the kidnaping of U.S. industrialist William Niehous, which took place here, and the assassination of Colombian labor leader Jose Mercado in Bogota.

Asked by newsmen about alleged links between the two events, Bruni said that so far he has discovered no connection.

FBIS, DR^TX 80 L(LA) 23 APR 76

Morales Navarrete, Ricardo

17

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 6

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UNIT TIME BY

INFO FILE VR, AF7, WH/COG 8, CI/OPS, CI/OA

10 Jan 67 74855

S E C R E T 1?1542Z CITE JMWAVE 4987 (INGHURST ACTING)

DIRECTOR INFO KINSHASA

CHOPPIE/WITHRUSH/PBRUMEN

1. DURING DEBRIEFING, JORGE SILVA REVEALED THAT COL. (FNU) DENAR, CO 6TH COMMANDOS TALKED WITH RENE GARCIA (EX WITHRUSH PILOT NOW FLYING WITH AIR CONGO) ABOUT RECRUITING PBRUMEN COMMANDOS /SG 77 "/)9":?:ZNB/ THOSE WHO WOFACT TRAINED. GRACIA REPORTEDLY WROTE RICHARD MORALES, (201-285923), ONCE CONSIDERED FOR WITHRUSH ADMIN/SURVIVAL, TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN BY KINSHASA AND IS FYI.

S E C R E T * PATN GBLD. BEING SVCD.

BT

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

MEMORANDUM FOR: CHIEF, SOD/AB/OPS/3

ATTENTION : R. W. Gambino

201 285923

C

File

The file on AMDESK/1 (Morales) is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please refer to CI/OA memorandum dated 18 November 1965.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6-65 691a SECRET GROUP 1 Excluded from automatic downgrading and declassification (9)

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 18 November 1965 jab

TO: SOD/AF/OFS/3 -- R.V. Gambino

C/S: 201 - 285923

FROM: CHIEF, CI/OA
/s/ Edward P. Brown

SUBJECT: AMDESK/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
XX	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

The POA reinstatement period expired 18 November 1965. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

201-285923

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

14-00000

WITHRUSH PERSONNEL CABLE LOCATOR

NAME MORALES Navarrete, Ricardo A. WITHRUSH NUMBER 104

201 NUMBER 285923 C NUMBER

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.	WAVE 2901	88650	11 June 1965
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.	WAVE 3062	92924	17 Jun 1965
LOCAL POLICE AND CREDIT TRACES N.D.			
LOCAL FBI TRACES N.D.	WAVE 3062 WAVE 2901	92924 88650	17 Jun 1965 11 June 1965
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE			
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS			
LCFLUTTER			

201-285923

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SOD/AB/OPS/3 - R. W. Gambino

NUMBER
201 - 285923

SUBJECT
MORALES Navarrete, Ricardo Anibal

REFERENCE: Your Memorandum, Dated
10 June 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Your attention is referred to the request for cancellation memorandum submitted by SOD on 5 May 1965. Subject's amended OA was subsequently cancelled as requested.

A POA is being granted for the use of the Subject in the Congo under Project WITHRUSH for a period of 90 days. Upon receipt of an up-dated PRQ Part II an OA will be processed. The PRQ Part II of record pertains to prior WH/C/RR/OA intended use in CUBA and does not cover SOD utilization in the Congo under Project's WIPEGASUS or WITHRUSH.

POA is reinstated until 18 November 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

201-285923

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	18 August 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(9)

14-00000

201-285923

MESSAGE FORM
TOTAL COPIES: 23

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

ORIG : F.DALY:kas
UNIT : SOD/AB/OPS/3
EXT : 4475
DATE : 10 June 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

11 Jun 66 15 39z

TO : JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

CONF: SOD 6 INFO: VR, FILE ☐ RID COPY WH/C 8, CI/OA, AF 6,

WAVE (FOR LORENTZ) INFO CITE DIR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER 18313
KUBARK USE, HQS PREFERS DISCONTINUE RECRUITMENT ATTEMPTS FOR WITHRUSH PROGRAM. PREFER MAKE GENERAL PRACTICE AVOID RECRUITING PILOTS WHO HAVE HAD ANY FORMER INTELLIGENCE CONNECTION OR WHOSE HISTORY REFLECTS DEROG INFORMATION EVEN IF NOT SUBSTANTIATED AFTER LCFLUTTER EXAMINATION.

END OF MESSAGE

SOD/AB/OPS/3 F Daly
WH/C/MO Joe Mourefian /phone
AF/5 T. Baskett (phone)

DESMOND FITZGERALD
C/WH

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

BERNARD J. FINAN, JR.
C/SOD/AB

AUTHENTICATING OFFICER

COPY NO.

14-00000

SECRET

SOD 5-741

201-285923

JUN 1965

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Ball

SUBJECT : MORALES Navarrete, Ricardo

1. The Subject, who is the Subject of 201-285923, possesses Operational Approval for use by SOD in the Congo for PM activities under Project WIPEGASUS.

2. It is requested that the existing Operational Approval be amended to include use by SOD in the Congo under Project WITHRUSH.

Robert W. Gambino
Security Officer
Special Operations Division

Distribution:
Orig. & 2 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AB/OPS/3
1 - 201-285923
1 - SOD/RI
1 - Chron

SOD/AB/OPS/3:L.MURPHY:kas(9 JUNE 1965)

SECRET

14-00000

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Col. Dietrick

DATE: 24 December 1964

FROM : OMS/REG/PRO/COV

SUBJECT: Ricardo Morales (t)

Subject has been evaluated by the OMS and found to be qualified for proposed assignment.

Joe W. Cline
Physical Requirements Officer

14-00000

S E C R E T

15 December 1964

Mr. Ricardo MORALES Naravarrete.

Dear Mr. MORALES :

You hereby release and forever discharge the Sponsoring Organization and all its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party what or whosoever arising from services performed by you for said Sponsoring Organization under your Memorandum of Agreement signed 24 September 1964 12/15/64 64.

Ricardo Morales

15 December 1964

Sr. Ricardo MORALES Naravarrete

Estimado Señor MORALES :

Con este documento firmado por Usted la Organización Patrocinadora con todos sus agentes, oficiales, empleados y representantes queden relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerían de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de Acuerdo firmado 24 September 1964 12/15/64 64.

Ricardo Morales

Dec '64

FITNESS REPORT: Ricardo Morales
SUBMITTED BY: William Robertson

Ricardo was selected for the group because of Case Officer recommendation and personal observation and his training record plus the abib ity to speak French and English as well as Spanish.

He is particularly bright, and during the preparatory and holding phase, as well as during the phase in which he has been left behind to accompany Alberto Perez home, he performed as required of a good commando.

During the action he showed a surprising leadership capability, taking over effectively a team which needed it at the moment and continuing until he got hit.

During a portion of the action he served as Major Hoare's commo link with aviators whose English was not good.

Ricardo is definitely recommended for special ops in a leadership capacity, but it is mentioned here that his use to KUBARK may be in a broader field and that use as a commando may be wasting his talents.

Ricardo is not now employed at JMWAVE. He is not felt in any way to have after-action secunity concern.

SECRET

2 October 1964

MEMORANDUM FOR: [redacted]

SUBJECTS: AMDESK/1 201-285923
AMDESK/2 201-744305

Please disregard the previous cancellations forwarded to your office on Subjects. Both individuals are currently being utilized by Special Operations Division.

Bruce B. Cheever
DC/WH/SA

Distribution:
Orig. & 2 - Addressee
1 - [illegible]
1 - WH/SA/IOS
1 - 201-285923
1 - 201-744305

14-00000

S E C R E T O

16 24 Sept 64

MEMORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrette

I. Proposito del Acuerdo

Este memorandum establece un mutuo entendimiento entre usted, quien se ofrecio voluntariamente para una tarea peligrosa y arriesgada en el Congo, y la Organizacion Patrocinadora. Este acuerdo especifica las obligaciones y responsabilidades mutuas entre usted, a quien se hara referencia mas adelante como el Voluntario, y la Organizacion Patrocinadora, referida mas adelante como el Patrocinador.

II. Terminos del Acuerdo

A. Seguridad. El Voluntario entiende que sus servicios al Patrocinador pueden cubrir actividad de una naturaleza peligrosa y arriesgada, la cual requerira instruccion clasificada y orientacion para preparar al Voluntario para llevar a cabo su tarea. El Voluntario acuerda no hablar o escribir nunca de esta actividad a nadie y proteger la seguridad y las actividades del Patrocinador en todo momento. El Voluntario acuerda conducirse de una manera respetuosa, discreta y profesional siempre.

B. Ubicacion de la Tarea. El Voluntario entiende que el permanecera en los Estados Unidos por durante todo el tiempo que el Patrocinador considere necesario para prepararlo para su tarea en el exterior. El Voluntario entiende ademas que el sera transportado al y del Congo por los medios proporcionados por el Patrocinador y que el Patrocinador determinara la duracion de su estadia en el Congo dependiendo del tiempo necesario para el cumplimiento de la mision. En adicion, el Voluntario entiende que este acuerdo no le confiere derechos como un empleado del Patrocinador y que este acuerdo invalida cualquier

S E C R E T O

otro contrato con el Patrocinador durante el periodo de su asignacion cubierto por este acuerdo.

C. Mision. La mision del personal Voluntario en el Congo sera proveer seguridad y equipo que incluira aviones al personal designado; participar en misiones de investigacion y rescate y llevar a cabo otras misiones que el Patrocinador le asigne.

D. Paga y Soporte.

1. El Patrocinador le pagara al Voluntario lo siguiente:

(a) Mientras este en los Estados Unidos $270.00

(b) Mientras este en el Congo (desde la fecha de salida a fecha de regreso) $370.00

2. En adicion a los pagos mencionados arriba, aquellos Voluntarios seleccionados para y participar con exito en otras misiones que el Patrocinador senale como especiales, tanto antes como despues de la mision, se le otorgara un bono a discrecion del Patrocinador por las cantidades desde $100 a $1,000 por mision, dependiendo del riesgo envuelto y el exito obtenido. En caso de muerte del Voluntario como resultado de su participacion en esas misiones especiales, el bono se pagara a su beneficiario que se haya designado.

3. En caso de fallecer el Voluntario en el cumplimiento de su obligacion en el Congo, los beneficios especificados adelante se pagaran si el individuo tiene por lo menos un dependiente. Si no tiene dependientes, el beneficio sera el 50% del especificado.

(a) Dos anos de salario basico, aplicables a ese tiempo, si la muerte es de causas naturales; cuatro anos de salario basico, aplicables a ese tiempo, si la muerte fue causada por accidente.

(b) En caso de que el Voluntario se lesionara, hiriera o se enfermara en el desempeno de su tarea, el Patrocinador proveera beneficios medicos, quirurgicos y facilidades de hospital y transportacion. Se pagara compensacion por una cantidad a la sola discrecion del Patrocinador, con tal de que no exceda los limites maximos senalados arriba por muerte.

(c) El Voluntario puede, si asi lo desea, comprar un seguro opcional por el tiempo en que este acuerdo este en efecto, a un valor reducido como sigue: Seguro de vida (durante su estadia en el Congo) en aumento de $1,000 hasta un maximo de $15,000 con la muerte por accidente siendo el doble del seguro por vida.

4. En caso de que el Voluntario sea aprehendido o declarado desaparecido, el Patrocinador continuara su compensacion al valor especificado en el subparrafo 1, arriba, por un periodo de tiempo que no exceda de 12 meses desde la fecha de su aprehension. El Patrocinador pagara este dinero a un beneficiario designado o sera asegurado para el (Voluntario), segun haya dispuesto el Voluntario.

5. El Patrocinador proveera comida, alojamiento, ropa apropriada para su trabajo, equipo y necesidades basicas personales, durante su estadia en los Estados Unidos, en camino y mientras esta en el Congo.

III. <u>Fin del Acuerdo</u>

A. Durante el periodo en que este acuerdo este en vigor, si el Voluntario no cumple con los terminos del acuerdo, este acuerdo sera terminado por el Patrocinador, al tiempo y a la manera y en el sitio determinados por el Patrocinador.

B. Si el Voluntario escoge terminar este acuerdo, muy bien puede, pero

SECRETO

la finalizacion final sera despues que el Voluntario haya sido regresado a los Estados Unidos y se haya convenido una accion mutua y aceptable.

C. La terminacion general de este acuerdo entre todo el personal Voluntario y el Patrocinador se efectuara a su regreso a los Estados Unidos, luego de haberse completado la mision del Patrocinador en el Congo.

D. El arreglo final de la terminacion entre el Patrocinador y el Voluntario consistira solamente de las disposiciones especificadas arriba, i.e., pago final, bonos, si se aplican, asuntos medicos y transportacion al punto de origen.

Ricardo Anibal Morales Navarrete
Ricardo Anibal MORALES Navarrete
Voluntario

9/24/64
Fecha

Wm. A. Robertson
Representante del Patrocinador

24 Sept. 1964
Fecha

Santiago Arauller
Testigo

24 Septiembre 1964.
Fecha

SECRETO

SECRETO

Fecha. 9/24/64

DECLARACION DE BENEFICIARIO

Yo Ricardo Anibal Morales Navarrete nombro a la persona abajo inscrita mi beneficiario legal para recibir del Patrocinador todo pago y beneficios a que tengo derecho en virtud de los terminos del Memorandum de Acuerdo firmado por mi en esta fecha.

BENEFICIARIO

Nombre: MAGDA MORALES

Direccion: 535 S.W. 7 st apt #2. MIAMI, FLA.

Relacion: ESPOSA

Ricardo Morales
Firma

SECRETO

SECRETO

PETICION DE SEGURO

Yo Ricardo A. Morales Navarrete solicito seguro por la cantidad de $15,000 dolares segun se especifica en el Memorandum de Acuerdo firmado por mi en 9/24/64.

Nombre: Ricardo Anibal Morales Navarrete

Fecha de Nacimiento: 6/14/39

Beneficiario para el Seguro: Magda Morales

Nombre:

Direccion: 535 S.W. 7 st apt #2 Miami, Fla.

Relacion: Wife

Ricardo Morales
Solicitante

SECRETO

No. 16

MEMORANDUM OF AGREEMENT

TO: Ricardo Anibal MORALES Navarrette

I. Purpose of Agreement

This memorandum establishes a mutual understanding between you who have volunteered for a potentially dangerous and hazardous assignment in the Congo and the Sponsoring Organization. This agreement specifies mutual obligations and responsibilities between you, hereinafter referred to as the Volunteer, and the Sponsoring Organization, hereinafter referred to as the Sponsor.

II. Terms of Agreement

A. Security. The Volunteer understands that his services to the Sponsor may involve activity of a dangerous and hazardous nature, which will require classified instruction and orientation to prepare the Volunteer to carry out his assignment. The Volunteer agrees not to speak to or write about this activity to anyone forever and to protect the security of the Sponsor and its activities at all times. The Volunteer agrees to conduct himself in a respectful, discreet and professional manner at all times.

B. Location of Assignment. The Volunteer understands that he will remain in the United States for such time as the Sponsor regards as necessary to prepare him for his foreign assignment. The Volunteer further understands that he will be transported to and from the Congo by means provided by the Sponsor and that the duration of his stay in the Congo will

be as long as the Sponsor deems necessary to accomplish the below stated mission. Furthermore, the Volunteer understands that this agreement confers upon him no rights as an employee of the Sponsor and that this agreement supersedes any other contract with the Sponsor during the period of the assignment covered by this agreement.

C. Mission. The mission of Volunteer personnel in the Congo will be to provide security for designated personnel and equipment to include aircraft; to participate in search and rescue missions and to perform such other missions as the Sponsor may direct.

D. Pay and Support.

1. The Sponsor will pay the Volunteer the following:

(a) While in the United States $270.00

(b) While in the Congo (date of departure to date of return) $370.00

2. In addition to payments indicated above, those Volunteers selected for and participating successfully in such other missions as the Sponsor may designate as special, either before or after the mission, will be awarded a bonus at the discretion of the Sponsor in amounts from $100 to $1,000 per mission dependent on the hazards encountered and success attained. In the event the Volunteer expires as a result of participating in such special missions, the bonus will be paid to his designated beneficiary.

3. In the event the Volunteer expires in the

performance of duty in the Congo, the benefits specified below will be paid if the individual has at least one dependent. If he has no dependents, the benefit will be 50% of that specified.

(a) Two years base salary, applicable at the time, if death is from natural causes; four years base salary, applicable at the time, if death is from accidental causes.

(b) In the event the Volunteer is injured, wounded or becomes ill in the performance of duty, the Sponsor will provide medical, surgical, hospital and transportation benefits. Compensation will be paid in an amount at the sole discretion of the Sponsor, provided it does not exceed the maximum limits as set forth above for death.

(c) The Volunteer may, if he elects, purchase optional insurance coverage for the time this agreement is in effect at a reduced rate as follows: Straight life insurance in increments of $1,000 to a maximum of $15,000 with accidental death beirg twice straight life coverage.

4. In the event the Volunteer is captured or declared by the Sponsor as missing in action, the Sponsor will continue his compensation at the rate specified in subparagraph 1, above for a period not to exceed twelve months from date

of capture. The Sponsor will pay this money either to a designated beneficiary or to an escrow account, as directed in advance by the Volunteer.

5. The Sponsor will provide food, housing, operational clothing, equipment and basic personal necessities during the U.S. based phase, enroute, and while in the Congo.

III. Termination of Agreement

A. During the period this agreement is in effect, if the Volunteer fails to abide by the terms of the agreement, this agreement will be terminated by the Sponsor at a time and in a manner and place at the discretion of the Sponsor.

B. If the Volunteer chooses to terminate this agreement, he may so elect, but final termination will be after the Volunteer has been returned to the States and mutually acceptable disposal action is arranged for the Volunteer.

C. General termination of this agreement between all Volunteer personnel and the Sponsor will be effected on return to the U.S. upon completion of the Sponsor's mission in the Congo.

D. Final termination settlement between the Sponsor and

the Volunteer will consist only of the arrangements specified above, i.e., final pay, bonus', if applicable, medical clearance and transportation to point of origin.

Ricardo Anibal Morales Navarrette
Ricardo Anibal MORALES Navarrette
VOLUNTEER
DATE 9/24/64

Wm. A. Robertson
SPONSOR'S REPRESENTATIVE
DATE 24 Sept. 1964

Santiago Arguelles
WITNESS
DATE 24 Septiembre 1964.

14-00000

SECRET

Date 9/24/64

Declaration of Beneficiary

I Ricardo Anibal MORALES Navarrette designate the person listed below as my legal beneficiary to receive all pay and benefits due me by the Sponsor under terms of the foregoing agreement signed by me this date.

Beneficiary

Name MAGDA MORALES

Address 535 S.W. 7 st apt #2 Miami, Fla.

Relationship WIFE

Ricardo Morales

Signature

SECRET

SECRET

REQUEST FOR INSURANCE

I RICARDO A. MORALES NAVARRETE request insurance in the amount of $15,000 dollars as specified in the Memorandum of Agreement signed by me on 9/24/64.

Name: RICARDO ANIBAL MORALES NAVAARETE

Date of Birth: 6/14/39

Beneficiary for Insurance: MAGDA MORALES

Name:

Address: 535 S.W. 7 st apt #2 MIAMI, FLA.

Relationship: WIFE

Ricardo Morales
Applicant

SECRET

PERSONAL EMERGENCY INFORMATION

Name of employee in full: Ricardo Anibal MORALES Navarrette

Person to be notified in case of emergency:

Name Magda Morales
Relationship wife
Address 535 South West 7th St., Apt. 2
Miami, Florida
Telephone 371 5111

Designation of Beneficiary:

Name Magda Morales
Relationship wife
Address
Telephone

[illegible] insurance policies:

Type of Policy	Company	Policy No.	Coverage	Beneficiary	Contains War Clause? Yes No
Commercial Insurance					
WORLD WIDE with [illegible]			15,000	wife	
Death and Disability Benefits				wife	

Have you completed Last Will & Testament? yes
Date of Will: Location of original:
Copy on file with:
wife Magda has will

Name and address of person holding Power of Attorney:

Subject states wife Magda has access to his bank account

Date On file SOD
Signature of Employee

14-00000

FIN DEL CONVENIO

Yo, Ricardo Morales entiendo que mediante la ejecucion de mis deberes he recibido informacion y material de inteligencia y datos concernientes a la seguridad de los Estados Unidos. Esta informacion e inteligencia, junto con los metodos de adquisicion, manejo y diseminacion son clasificados de acuerdo a las normas de seguridad establecidas por el gobierno de los Estados Unidos. Se que la revelacion de esta informacion sin la debida autorizacion esta prohibida por las Leyes de Espionaje (18 USC Secs. 793 y 794), y por el Acta de Seguridad Nacional de 1947, que especificamente exigen la proteccion de las fuentes de inteligencia y metodos contra la revelacion sin autorizacion.

Estoy de acuerdo que ni ahora ni nunca tendre ningun derecho, interes titulo o reclamacion alguna sobre ninguna de la informacion o inteligencia o sobre los metodos empleados para adquirirla o manejarla que han sido de mi conocimiento, pero reconozco siempre el pleno derecho de propiedad de los Estados Unidos sobre estos asuntos.

Juro solemnemente o afirmo que nunca divulgare, publicare o revelare por medio de la palabra, conducta o por cualquier otros metodos esta informacion, inteligencia o conocimiento, excepto cuando sea necesario hacerlo en el cumplimiento oficial de mis deberes y de acuerdo con las leyes de los Estados Unidos, a menos que especificamente sea autorizado por escrito en todos y cada uno de los casos por un representante del gobierno de los Estados Unidos debidamente autorizado.

Entiendo que las disposiciones de este juramento permaneceran en efecto sobre mi, a pesar de que mi relacion esta siendo terminada.

Estoy de acuerdo de que en caso de ser llamado a testificar en corte, procedimientos administrativos u otra clase de tribunal en relacion a informacion o inteligencia dentro del alcance de este juramento, notificare a un representante de los Estados Unidos debidamente autorizado inmediatamente; tambien dejare saber a la corte o al tribunal de mi juramento al gobierno de los Estados Unidos y presentare una peticion de que la necesidad para testificar sea establecida antes de que se me pida hacerlo.

Entiendo que este juramento sera retenido por el gobierno de los Estados Unidos para su uso futuro en cualquier asunto que este dentro del alcance de este juramento. Acepto esta obligacion libremente, sin ninguna reserva mental o proposito de evacion y en ausencia de presion o coercion.

Ricardo Morales
(Firma)

(Organizacion)

(Titulo)

12/15/64
(Fecha)

Testigo : [signature]

TERMINATION UNDERSTANDING

I, ______________________, understand that by virtue of my duties I have been the recipient of information and intelligence material and data which concerns the security of the United States. This information and intelligence, together with the methods of collecting, handling and dissemination are classified according to security standards set by the United States Government. I am aware that the unauthorized disclosure of such information is prohibited by the Espionage Laws, (18 USC SECS. 793 and 794), and the National Security Act of 1947 which specifically requires the protection of intelligence sources and methods from unauthorized disclosure.

I agree that I do not now, nor will I ever, possess any right, interest, title or claim whatsoever in or to any of the information or intelligence or the methods of collecting or handling it which has come to my attention, but shall always recognize the full and vested property right of the United States in and to such matters.

I do solemnly swear or affirm that I will never divulge, publish or reveal by word, conduct or by any other means such information, intelligence or knowledge except when necessary to do so in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing in each and every case by a duly authorized representative of the United States Government.

I understand that the provisions of this oath will remain binding upon me, even though my relationship is being terminated.

I agree that in the event I am ever called upon to testify in a court of law, administrative proceedings or other tribunal regarding information or intelligence within the scope of this oath, I will notify a duly authorized representative of the United States immediately; I will also advise the court or tribunal of my oath to the United States Government and request that my need to testify be established before I am required to do so.

I understand that this oath will be retained by the United States Government for its future use in any matter within the scope of this oath. I take this obligation freely, without any mental reservation or purpose of evasion and in absence of duress.

______________________ (Signature)

______________________ (Organization)

______________________ (Title)

______________________ (Date)

Witnessed by: ______________________

14-00000

SECRET

201 No. 285923

MEMORANDUM FOR: Chief, WH/SA/MOB/PM Cal Hicks
cc to SOD/SO J.B. Scanlon

Operational Approval is hereby granted in the case of AMDESK/1 ______________________, for the purpose specified in your request dated 18 September 1964.

1. The current OA for Subject is amended to include use by SOD in the Congo for PM activities under Project WIPEGASUS.

2. Subject of 201-744305 has a POA with an OA pending receipt of a favorable investigation. His POA has been extended and amended accordingly.

3. This will confirm oral amendment of Subject's clearance on behalf of WH/SA/MOB/PM.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:
Orig. to Addressee
1 to Files

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

FORM 7-59 124 USE PREVIOUS EDITIONS. (9)

SOD-4-1091
18 Sep '64

SECRET

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Ball

SUBJECT : Operational Approvals

1. The following individuals listed by C numbers have current Operational Approvals for use by WH/SA:

C-Numbers	201's
90577	297428
98789	321641
103510	327975
84493	282574
SAME	285923 ←
88485	291724
109705	327379
SAME	735496
SAME	737175
SAME	737177
SAME	744303
SAMZ	764305
84833	281974
102983	297068

2. It is requested that the existing Operational Approvals be amended to include use by the Special Operations Division in the Congo for PM activities under Project WIPEGASUS.

ROBERT W. SAMBINO
Security Officer
Special Operations Division

CONCUR:

Cal Hicks
WH/SA/MOB/PM

SO/SOD/JBS:bk (18 Sep 64)
Distribution:
Orig & 1 - Addee
1 - WH/SA/MOB/PM
1 - SO/SOD
1 - RI/SOD

SECRET

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

MORLAES NAVARRETE, RICARDO
201-0285923 075-005-000
SEX M CARA-30526
04 AUG 76

COORDINATOR, VEN ID 81.237.158.
MBR OFFICE OF INFORMATION, PROCESSING AND ANALYSIS DISIP CREDENTIALS APPLIED FOR 27 FEB 76 BY SUBJ 201-0057360.

DATE 13 AUG 76 09426487

201-285923

SECRET E2 IMPDET CL BY 054979